



Companies House

AR01 (ef)

Annual Return



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Company Name: North One Television Midlands Limited

Company Number: 02906527

Date of this return: 09/03/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	500050
		<i>Aggregate nominal value</i>	500050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2014-12-10

Name: ALL3MEDIA FINANCE LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2014-09-23

Name: ALL3MEDIA GROUP LIMITED

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return

50 shares transferred on 2014-09-23

Name: ALL3MEDIA LIMITED

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: NORTH ONE TELEVISION LIMITED

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

50 shares transferred on 2014-12-10

Name: ALL3MEDIA FINANCE LIMITED

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return

50 shares transferred on 2014-09-23

Name: ALL3MEDIA GROUP LIMITED

Shareholding 7 : 0 B ORDINARY shares held as at the date of this return

50 shares transferred on 2014-09-23

Name: ALL3MEDIA LIMITED

Shareholding 8 : 500050 B ORDINARY shares held as at the date of this return

Name: NORTH ONE TELEVISION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.