



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2015**

**X45J299C**

*Company Name:* **CLICK TV LIMITED**

*Company Number:* **03179628**

*Date of this return:* **28/03/2015**

*SIC codes:* **59133**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHISWICK GREEN 610 CHISWICK HIGH ROAD  
LONDON  
W4 5RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

62-65 CHANDOS PLACE  
LONDON  
ENGLAND  
WC2N 4HG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN WILLIAM COURTIS**

Surname: **SEARLE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD**

*Surname:*                                **BEESTON**

*Former names:*

*Service Address:*                        **VIASAT BROADCASTING UK LTD 610 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5RU**

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

*Date of Birth:*    **28/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY SIMON**

*Surname:* **FOX**

*Former names:*

*Service Address:* **62-65 CHANDOS PLACE  
LONDON  
UNITED KINGDOM  
WC2N 4HG**

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

*Date of Birth:* **09/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **YONG-NAM MATHIAS**

*Surname:*                **HERMANSSON**

*Former names:*

*Service Address:*        **MODERN TIMES GROUP MTG AB BOX 2094  
STOCKHOLM  
103 13  
SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **25/10/1972**                      *Nationality:*    **SWEDISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRIS BARTON**

*Surname:* **PYE**

*Former names:*

*Service Address:* **3 COPE STUDIOS BROOKS ROAD  
LONDON  
UNITED KINGDOM  
W4 3BJ**

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

*Date of Birth:* **21/03/1947** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION EXECUTIVE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN WILLIAM COURTIS**

*Surname:*                                **SEARLE**

*Former names:*

*Service Address:*                        **VIASAT BROADCASTING UK LTD CHISWICK GREEN  
610 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5RU**

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

*Date of Birth:*    **08/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JENS KRISTOFFER**

*Surname:*                                **ERIKSSON**

*Former names:*

*Service Address:*                    **28 FRIHAMNSGATAN 28**  
    **11556 STOCKHOLM**  
    **SWEDEN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **14/03/1977**                                *Nationality:*   **SWEDISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>247</b>
		<i>Aggregate nominal value</i>	<b>247</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>871</b>
		<i>Aggregate nominal value</i>	<b>871</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1368</b>
		<i>Total aggregate nominal value</i>	<b>1368</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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* : **247 ORDINARY shares held as at the date of this return**  
*Name:* **PORTMAN FILM & TELEVISION LTD**

*Shareholding 2* : **871 ORDINARY A shares held as at the date of this return**  
*Name:* **PORTMAN FILM & TELEVISION LTD**

*Shareholding 3* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **PORTMAN FILM & TELEVISION LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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