



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/11/2014

Company Name: **SCIENCE CHANNEL LIMITED**

Company Number: **03462483**

Date of this return: **04/11/2014**

SIC codes: **59113**

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

Situation of Registered Office: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
SA15 3YE**

Single Alternative Inspection Location (SAIL)

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

**C/O SCIENCE CHANNEL LIMITED
ELSINORE HOUSE 77 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8JA**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **TV & FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN GRIFFITH RONALD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM ARWEL**

Surname: **REES**

Former names:

Service Address: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
SA15 3YE**

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **ROBERTS**

Former names:

Service Address: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
SA15 3YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **WILLIS**

Former names:

Service Address: **TINOPOLIS CENTRE PARK STREET
LLANELLI
CARMARTHENSHIRE
SA15 3YE**

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

Date of Birth: **04/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ENTITLED TO VOTE AND RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PIONEER FILM & TV PRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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