



Annual Return

Company Name: **NANCHERROW LIMITED**

Company Number: **03575249**



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Received for filing in Electronic Format on the: **05/07/2016**

Company Name: **NANCHERROW LIMITED**

Company Number: **03575249**

Date of this return: **04/06/2016**

Sic Codes: **59133**

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

Situation of **CHISWICK GREEN 610 CHISWICK HIGH ROAD LONDON**

Registered Office: **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**

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)
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)
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)
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)
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 MELISSA
Surname:	STERLING
Service Address:	65 CHANDOS PLACE LONDON ENGLAND WC2N 4HG

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Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **BEESTON**
Service Address: **VIASAT BROADCASTING UK LTD 610 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM W4 5RU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **FIANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JENS KRISTOFFER**
Surname: **ERIKSSON**
Service Address: **28 FRIHAMNSGATAN 28 11556 STOCKHOLM
SWEDEN**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/03/1977**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR JEREMY SIMON**
Surname: **FOX**
Service Address: **62-65 CHANDOS PLACE LONDON
UNITED KINGDOM WC2N 4HG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **YONG-NAM MATHIAS**
Surname: **HERMANSSON**
Service Address: **MODERN TIMES GROUP MTG AB BOX 2094 STOCKHOLM
SWEDEN**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/10/1972**

Nationality: **SWEDISH**

Occupation: **CHIEF
FINANCIAL
OFFICER**

Company Director 5

Type: **Person**
Full Forename(s): **MR JAKOB**
Surname: **MEJLHEDE**
Service Address: **CHISWICK GREEN 610 CHISWICK HIGH ROAD LONDON
ENGLAND W4 5RU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1973**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	PORTMAN ACQUISITIONS 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

