



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TELEVISION RESEARCH PARTNERSHIP LIMITED**

Company Number: **03825912**

Date of this return: **02/08/2012**

SIC codes: **73200**

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

Situation of Registered Office: **WELLINGTON HOUSE QUEEN STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **RAYBOULD**

Former names:

Service Address: **3 BLACKDOWN VIEW
NYNEHEAD
WELLINGTON
SOMERSET
TA21 0JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TIMOTHY CHRISTOPHER**

Surname: **COLWELL**

Former names:

Service Address: **MEADOW VIEW
STOKE ROAD, HENLADE
TAUNTON
SOMERSET
TA3 5LX**

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

Date of Birth: **08/10/1966** *Nationality:* **BRITISH**
Occupation: **RESEARCH**

Company Director 2

Type: **Person**

Full forename(s): **LAURA ALICE**

Surname: **PIPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1980**

Nationality: **BRITISH**

Occupation: **RESEARCH**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **RAYBOULD**

Former names:

Service Address: **3 BLACKDOWN VIEW**
 NYNEHEAD
 WELLINGTON
 SOMERSET
 TA21 0JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1975** *Nationality:* **BRITISH**
Occupation: **TV RESEARCH**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO SHARES			

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 02/08/2012 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: **TVRP 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.