



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHTWATER PRODUCTIONS LIMITED**

*Company Number:* **03890352**

*Date of this return:* **20/03/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6BD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ALLEN-TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICKY**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **25 ALTHORP ROAD  
LONDON  
SW17 7ED**

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

*Date of Birth:* **\*\*/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **BROADCASTER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SANDELL**

*Former names:*

*Service Address:* **7 SAINT JUDE STREET  
LONDON  
N16 8JU**

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

*Date of Birth:* **\*\*/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **NEWS EDITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MURRAY**

*Surname:* **THODAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SANDELL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICKY CAMPBELL**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **AVALON 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.