



Companies House

**AR01** (ef)

**Annual Return**



X4EKFUIW

Received for filing in Electronic Format on the: **25/08/2015**

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*Company Name:* **MONKEY KINGDOM LIMITED**

*Company Number:* **04060116**

*Date of this return:* **25/08/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
WC2H 8NU**

## Single Alternative Inspection Location (SAIL)

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

1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU

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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)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**

Full forename(s): **ALISON**

Surname: **MANSFIELD**

Former names:

Service Address: **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

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## *Company Director 1*

Type: **Person**

Full forename(s): **SARAH FELICITY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1963**

Nationality: **BRITISH**

Occupation: **COO, INTL. TELEVISION  
PRODUCTION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **EDELSTEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1968** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT NMCU TELEVISION**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PETER**

*Surname:*                **GRANGER**

*Former names:*

*Service Address:*        **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

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

*Date of Birth:*    **25/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE PRODUCER**

*Company Director* 4

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

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **1 CENTRAL ST. GILES  
ST. GILES HIGH STREET  
LONDON  
UNITED KINGDOM  
WC2H 8NU**

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

*Date of Birth:* **09/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE PRODUCER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>349948808</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>174974.404</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.0005</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

**DO NOT CARRY THE RIGHT TO RECEIVE A DIVIDEND; DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL UP TO THE PAID UP NOMINAL VALUE OF THE SHARES ISSUED, AFTER THE FIRST GBP 100,000 HAS BEEN PAID TO EACH OF THE A, B AND C SHAREHOLDERS**

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2620450</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>1310.225</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.0005</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

**CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL**

|                        |                   |                                |                 |
|------------------------|-------------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>2465338</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>1232.669</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.0005</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

**CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL**

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>155112</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>77.556</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.0005</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**CARRY THE RIGHT TO RECEIVE A DIVIDEND AND EACH SHARE SHALL RANK PARI PASSU IN RESPECT OF THAT RIGHT; CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN GENERAL MEETING; ARE ENTITLED TO RECEIVE A RETURN OF CAPITAL**

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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>355189708</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>177594.854</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **349948808 DEFERRED shares held as at the date of this return**  
*Name:* **NBCUNIVERSAL INTERNATIONAL LIMITED**

*Shareholding 2* : **2620450 A ORDINARY shares held as at the date of this return**  
*Name:* **NBCUNIVERSAL INTERNATIONAL LIMITED**

*Shareholding 3* : **2465338 B ORDINARY shares held as at the date of this return**  
*Name:* **NBCUNIVERSAL INTERNATIONAL LIMITED**

*Shareholding 4* : **155112 C ORDINARY shares held as at the date of this return**  
*Name:* **NBCUNIVERSAL INTERNATIONAL LIMITED**

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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.