



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2012**

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Company Name: **MONKEY VENTURES LIMITED**

Company Number: **04076559**

Date of this return: **22/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 CENTRAL ST. GILES
ST. GILES HIGH STREET
LONDON
UNITED KINGDOM
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

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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 NBCU TELEVISION**

Company Director 2

Type: **Person**

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

Surname: **GRANGER**

Former names:

Service Address: **BISCUIT BUILDING 7 REDCHURCH STREET
LONDON
UNITED KINGDOM
E2 7DD**

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

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

Occupation: **EXECUTIVE PRODUCER**

Company Director **3**

Type: **Person**

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

Surname: **GUPPY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

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

Surname: **MACDONALD**

Former names:

Service Address: **BISCUIT BUILDING 7 REDCHURCH STREET
LONDON
UNITED KINGDOM
E2 7DD**

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

Date of Birth: **09/08/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRODUCER**

Company Director **5**

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

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1971** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **NEAME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

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 22/09/2012 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: **MONKEY KINGDOM 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.