



Companies House

**AR01** (ef)

**Annual Return**



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**X44DL0WA**

*Company Name:* **UTV Digital (B&H) Ltd**

*Company Number:* **04404178**

*Date of this return:* **26/03/2015**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **18 THE HATFIELDS  
LONDON  
ENGLAND  
SE1 8DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PIERS HOPE**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **18 HATFIELDS  
LONDON  
ENGLAND  
SE1 8DJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PIERS HOPE**

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **18 HATFIELDS  
LONDON  
ENGLAND  
SE1 8DJ**

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

*Date of Birth:*    **09/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **TAUNTON**

*Former names:*

*Service Address:* **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

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

*Date of Birth:* **19/01/1971** *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARE</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARE</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 26/03/2015 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* : **20 ORDINARY A SHARE shares held as at the date of this return**  
*Name:* **UTV MEDIA (GB) LTD**

*Shareholding 2* : **80 ORDINARY B SHARE shares held as at the date of this return**  
*Name:* **UTV MEDIA (GB) 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.