



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Sky Home Communications Limited

*Company Number:* 05262862

*Date of this return:* 22/09/2014

*SIC codes:*  
61200  
61100  
61900

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
BRITISH SKY BROADCASTING LIMITED GRANT WAY  
ISLEWORTH  
MIDDLESEX  
ENGLAND AND WALES  
UNITED KINGDOM  
TW7 5QD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN ROBERT**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:*    **31/05/1964**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JON**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **BRITISH SKY BROADCASTING GROUP PLC GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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

*Date of Birth:* **06/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9528124</b>
		<i>Aggregate nominal value</i>	<b>9528124</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9528124</b>
		<i>Total aggregate nominal value</i>	<b>9528124</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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* : **9528124 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH SKY BROADCASTING 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.