



Companies House

AR01 (ef)

Annual Return



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Company Name: **Maddogs Television Limited**

Company Number: **05390817**

Date of this return: **12/03/2014**

SIC codes: **59200**

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

Situation of Registered Office: **CHARMWOOD CENTRE SOUTHAMPTON ROAD
BARTLEY
SOUTHAMPTON
UNITED KINGDOM
SO40 2NA**

Officers of the company

Company Secretary 1

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

Surname: **BAILEY**

Former names:

Service Address: **166 HAVANT ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0LJ**

Company Director ***1***

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

Surname: **HUNTLEY**

Former names:

Service Address: **ROZEL WINSOR LANE
WINSOR
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 2HG**

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

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B SHARES - NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GBP1 ORDINARY SHARE WITH NO VOTING RIGHTS.

Class of shares	ORDINARY C SHARE - NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GBP1 ORDINARY SHARE WITH NO VOTING RIGHTS.

Class of shares	ORDINARY D SHARE - NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GBP1 ORDINARY SHARE WITH NO VOTING RIGHTS.

Class of shares	ORDINARY E SHARES - NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY F SHARES - NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1203
		<i>Total aggregate nominal value</i>	3201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 2</i>	: 100 ORDINARY B SHARES - NON VOTING shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 3</i>	: 100 ORDINARY C SHARE - NON VOTING shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 4</i>	: 1 ORDINARY D SHARE - NON VOTING shares held as at the date of this return
<i>Name:</i>	MARTIN HUNTLEY
<i>Shareholding 5</i>	: 1 ORDINARY E SHARES - NON VOTING shares held as at the date of this return
<i>Name:</i>	JAMES BAILEY
<i>Shareholding 6</i>	: 1 ORDINARY F SHARES - NON VOTING shares held as at the date of this return
<i>Name:</i>	ANDREW DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.