



Companies House

**AR01** (ef)

**Annual Return**



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**X44SY8OI**

*Company Name:* **Maddogs Television Limited**

*Company Number:* **05390817**

*Date of this return:* **12/03/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **THE CHARMWOOD CENTRE BARTLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
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  
ENGLAND  
PO11 0LJ**

*Company Director*    ***1***

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

*Surname:*                                **HUNTLEY**

*Former names:*

*Service Address:*                        **ROZEL WINSOR LANE  
WINSOR  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO40 2HG**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

<b>Class of shares</b>	<b>ORDINARY B SHARES - NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**£1 ORDINARY SHARES WITH NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C SHARES - NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**£1 ORDINARY SHARES WITH NO VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY D SHARES - NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**£1 ORDINARY SHARES WITH NO VOTING RIGHTS**

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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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>1203</b>
		<i>Total aggregate nominal value</i>	<b>1203</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES BAILEY</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY E SHARES - NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES BAILEY</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW DAVIS</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY F SHARES - NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW DAVIS</b>
<i>Shareholding 5</i>	<b>: 900 ORDINARY shares held as at the date of this return</b>
	<b>50 shares transferred on 2013-04-05</b>
	<b>50 shares transferred on 2013-04-05</b>
<i>Name:</i>	<b>MARTIN HUNTLEY</b>
<i>Shareholding 6</i>	<b>: 100 ORDINARY B SHARES - NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HUNTLEY</b>
<i>Shareholding 7</i>	<b>: 100 ORDINARY C SHARES - NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HUNTLEY</b>
<i>Shareholding 8</i>	<b>: 1 ORDINARY D SHARES - NON VOTING shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HUNTLEY</b>

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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.