



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2015**

X41JINHB

Company Name: **JIMJAM TELEVISION LIMITED**

Company Number: **05689135**

Date of this return: **26/01/2015**

SIC codes: **60200**

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

Situation of Registered Office: **105-109 SALUSBURY ROAD
LONDON
NW6 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GERALD**

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS TANYA**

Surname: **GUGENHEIM**

Former names:

Service Address: **ST MARK'S COTTAGE 7 WILD HILL
HATFIELD
HERTFORDSHIRE
AL9 6EB**

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

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PAUL**

Surname: **MORIARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SHARP**

Former names:

Service Address: **80 MAIDA VALE
LONDON
W9 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMC NETWORKS INTERNATIONAL KIDS 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.