



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAD MONK TV LTD**

Company Number: **05750931**

Date of this return: **21/03/2014**

SIC codes: **59113**

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

Situation of Registered Office: **HILLSIDE HOUSE
2-6 FRIERN PARK
LONDON
UNITED KINGDOM
N12 9BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROWENA GERALDINE**

Surname: **MONAGHAN**

Former names:

Service Address: **5 AUBREY ROAD
LONDON
N8 9HH**

Company Director **1**

Type: **Person**

Full forename(s): **GARY EDWARD**

Surname: **MONAGHAN**

Former names:

Service Address: **5 AUBREY ROAD
CROUCH END
LONDON
N8 9HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE SHALL HAVE ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
Name: **ROWENA GERALDINE MONAGHAN**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **GARY EDWARD MONAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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