



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **CHANNEL 7 TELEVISION COMMUNITY INTEREST COMPANY**

Company Number: **06433821**

Date of this return: **21/11/2012**

SIC codes: **60200**

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

Situation of Registered Office: **C/O NUNS CORNER
NUNS CORNER LACEBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN34 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN LESLIE**

Surname: **BIRD**

Former names:

Service Address: **49 WESTKIRKE AVENUE
SCARTH
GRIMSBY
SOUTH HUMBERSIDE
DN33 2HS**

Company Director 1

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

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1965** Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

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

Surname: GOUDIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1965 *Nationality:* BRITISH

Occupation: EXECUTIVE DIRECTOR

Company Director 3

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

Surname: MIDDLEHURST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1950 *Nationality:* BRITISH

Occupation: PRINCIPAL

Company Director 4

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

Surname: **OGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1965** Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Company Director 5

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

Surname: **RUDOLPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1954** Nationality: **BRITISH**

Occupation: **ASSISTANT PRINCIPAL**

Company Director **6**

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

Surname: **RYDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DEREK**

Surname: **YOUNG**

Former names:

Service Address: **8 FAIRFIELD ROAD
GRIMSBY
N E LINCOLNSHIRE
DN33 3DP**

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

Date of Birth: **07/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED CEO**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 21/11/2012 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: **GRIMSBY INSTITUTE OF FHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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