



Companies House
— for the record —

363a_(ef)

Annual Return



X8WO39CD

Received for filing in Electronic Format on the: 26/04/2009

Company Name: **CKRTV LIMITED**

Company Number: **06550629**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 BENTINCK STREET
LONDON
W1U 2ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR CLIVE BRITTON**

Address: **ROSE COTTAGE HOLT
TROWBRIDGE
WILTSHIRE
BA14 6RS**

Date of Birth: **27/07/1957** *Nationality:* **British**

Occupation: **CONCERT PIANIST**

Director 2 :

Name: **MR ROBERT MALCOLM
DRUMMOND**

Address: **INWOOD MANOR HOGS BACK
SEALE
FARNHAM
SURREY
GU10 1HE**

Date of Birth: **03/06/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **NIGEL DEREK KENT**

Address: **70 CHURCH STREET
REIGATE
SURREY
RH2 0SP**

Date of Birth: **09/04/1954** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 4 :

Name: **CHARLES ANTHONY
MCCARTHY**

Address: **BALLYMACAQUIM
ABBEYDORNEY
KERRY
IRELAND**

Date of Birth: **29/08/1972** Nationality: **Irish**

Occupation: **CONSULTANT**

Director 5 :

Name: **EDWARD PAUL SHRIMPTON** Address: **UPPER BARN FARM BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JL**

Date of Birth: **16/03/1955** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24	GBP24
<i>TOTALS</i>		
	24	GBP24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 01/04/2009

Name:

CLIVE BRITTON

Address:

Shareholding 2:

7 ORDINARY Shares held as at 01/04/2009

Name:

NIGEL DEREK KENT

Address:

Shareholding 3:

7 ORDINARY Shares held as at 01/04/2009

Name:

CHARLES ANTHONY MCCARTHY

Address:

Shareholding 4:

3 ORDINARY Shares held as at 01/04/2009

Name:

ROBERT MALCOLM DRUMMOND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/04/2009

Name:

EDWARD PAUL SHRIMPTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2009**

Authenticated: **Yes (E/W)**