



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPN (Europe, Middle East, Africa) Ltd**

Company Number: **06565173**

Date of this return: **14/04/2014**

SIC codes: **60200**
93199

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

Situation of Registered Office: **81 NEWGATE STREET**
LONDON
UNITED KINGDOM
EC1A 7AJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWGATE STREET SECRETARIES LIMITED**

*Registered or
principal address:* **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM REGINALD**

Surname: **CADE**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE, BT TV AND
SPORT**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **GREEN**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF BT SPORT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINA BRIDGET**

Surname: **RYAN**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1550 |
| | | <i>Aggregate nominal value</i> | 1550 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE. B. EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1550 |
| | | <i>Total aggregate nominal value</i> | 1550 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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 : **1550 ORDINARY shares held as at the date of this return**
Name: **ESPN GLOBAL LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1550 shares transferred on 2013-06-21
Name: **GLOBAL SPORTS MEDIA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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