



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHVFFADQ**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **RICHLAND TV LIMITED**

*Company Number:* **06599411**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STUDIO 4 CLYDE ROAD  
WORKS  
WALLINGTON  
SURREY  
SM6 8PZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NEIL MARTIN**

*Address:* **84 EDMONTON ROAD  
WORTHING  
WEST SUSSEX  
BN13 2UD**

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*Director 1 :*

*Name:* **MR CHRISTOPHER ROBERT  
BANKS**

*Address:* **20 MONTAGU GARDENS  
WALLINGTON  
SURREY  
SM6 8ER**

*Date of Birth:* **15/01/1982**    *Nationality:* **British**

*Occupation:* **CELEBRITY TALENT AGENT**

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*Director 2 :*

*Name:* **MR NEIL MARTIN**

*Address:* **84 EDMONTON ROAD  
WORTHING  
WEST SUSSEX  
BN13 2UD**

*Date of Birth:* **09/05/1974**    *Nationality:* **British**

*Occupation:* **CELEBRITY TALENT AGENT**

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Director 3 :

Name: **MR GARY JOHN  
MCCAUSLAND**

Address: **26 KELSALL MEWS  
KEW RIVERSIDE  
RICHMOND  
SURREY  
TW9 4BP**

Date of Birth: **10/06/1968** Nationality: **British**

Occupation: **PROPERTY DEVELOPER**

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### *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>
<b>OTHER</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150 OTHER Shares held as at 01/06/2009**

Name: **NMP CREATIVE LIMITED**

Address:

*Shareholding 2:*

**850 OTHER Shares held as at 01/06/2009**

*Name:*

**GM CONSULT LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

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