



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/10/2013**

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*Company Name:* **SNAPPER TV LIMITED**

*Company Number:* **06721241**

*Date of this return:* **13/10/2013**

*SIC codes:* **60200**

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

*Situation of Registered Office:* **MEAD COURT 10 THE MEAD BUSINESS CENTRE  
176-178 BERKHAMPSTEAD ROAD  
CHESHAM,  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 3EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THAMES VALLEY CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **10 THE MEAD BUSINESS CENTRE  
176-178 BERKHAMPSTEAD ROAD  
CHESHAM  
BUCKS  
HP5 3EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **05265712**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CLOTHIER**

*Former names:*

*Service Address:*        **5 SPECTRUM HOUSE  
32-34 GORDON HOUSE ROAD  
LONDON  
UNITED KINGDOM  
NW5 1LP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSEMARY HARRIET**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **52 THORNHILL SQUARE  
LONDON  
N1 1BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **TV PRESENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THE DIRECTORS SHALL HAVE POWER TO OFFER, ALLOT, ISSUE AND GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ANY SHARES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND IN THE MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CLOTHIER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY MILLARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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