



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **SNAPPER TV LIMITED**

Company Number: **06721241**

Date of this return: **13/10/2014**

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
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**

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): **MRS ROSEMARY HARRIET**

Surname: **MILLARD**

Former names:

Service Address: **39 THORNHILL SQUARE
LONDON
ENGLAND
N1 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1965**

Nationality: **BRITISH**

Occupation: **TV PRESENTER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP CLOTHIER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-10-31
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.