



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name. **UTOPIA BROADCASTING LIMITED**

Company Number **06736805**

Date of this return **29/10/2011**

SIC codes **60100**

Company Type **Private company limited by shares**

Situation of Registered Office **THE WATERMILL BROUGHTON HALL
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 3AG**

Officers of the company



Company Director 1

Type Person
Full forename(s) MR JULIAN

Surname HOTCHKISS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 13/05/1966 **Nationality** BRITISH
Occupation DIRECTOR

Company Director 2

Type Person
Full forename(s) MR ROGER HENRY

Surname TEMPEST

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 09/08/1963 **Nationality** BRITISH
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS RANK ABOVE B SHARES IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 **27 ORDINARY A shares held as at the date of this return**
Name **ROGER TEMPEST**

Shareholding 2 **3 ORDINARY B shares held as at the date of this return**
Name **JULIAN HOTCHKISS**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: Utopia Broadcasting Limited
COMPANY NUMBER: 6736805

A second filed AR01 was registered on 21/12/2011