



Companies House

AR01 (ef)

Annual Return



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Company Name: **UKTV MEDIA HOLDINGS LIMITED**

Company Number: **07596400**

Date of this return: **07/04/2015**

SIC codes: **60200**

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

Situation of Registered Office: **10 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **EDMONDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS PETER**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** Nationality: **SCOTTISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY DOUGLAS**

Surname: **DAVIE**

Former names:

Service Address: **MEDIA CENTRE BBC WORLDWIDE LIMITED
201 WOOD LANE
LONDON
ENGLAND
W12 7TQ**

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

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): MR SIMONE

Surname: NARDI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 28/09/1974 *Nationality:* ITALIAN

Occupation: CHIEF FINANCIAL OFFICER

Company Director **5**

Type: **Person**

Full forename(s): **MR JOSEPH GERARD**

Surname: **NECASTRO**

Former names:

Service Address: **C/O SCRIPPS NETWORKS INTERACTIVE
9721 SHERRILL BOULEVARD
KNOXVILLE
TN
USA
37932**

Country/State Usually Resident: **USA**

Date of Birth: **30/12/1956**

Nationality: **AMERICAN**

Occupation: **CFO**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **SAMPLES**

Former names: **JIM**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1963** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF A ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BE REFERENCE TO EACH SHAREHOLDER'S HOLDING OF A ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT BY REFERENCE TO THE TOTAL AGGREGATE NUMBER OF B ORDINARY SHARES AND A ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME. THE HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE A ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE A ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF B ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF B ORDINARY SHARES ON THE DATE OF THE RESOLUTUON OR DECISION TO DECLARE OR PAY IT BY REFERENCE TO THE TOTAL AGGREGATE NUMBER OF A ORDINARY SHARES AND B ORDINARY SHARES IN ISSUE AT THE RELEVANT TIME. THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE B ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE B ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **SOUTHBANK MEDIA LTD**

Shareholding 2 : **5000 B ORDINARY shares held as at the date of this return**
Name: **BBC WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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