



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **28/02/2013**

**X2353GK8**

**Company Name** **LEGAL NETWORK TELEVISION LIMITED**

**Company Number** **07933849**

**Date of this return** **02/02/2013**

**SIC codes** **85422**

**RE-SCAN**

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

**Situation of Registered Office**  
**BRABOEUF MANOR ST CATHERINES**  
**GUILDFORD**  
**SURREY**  
**UNITED KINGDOM**  
**GU3 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s).* **MRS SARAH KATHERINE FREAN**

*Surname* **RICHARDS**

*Former names*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type* **Person**  
*Full forename(s)* **THOMAS GREER**

*Surname* **BOUCHER**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **04/04/1970** *Nationality* **BRITISH**  
*Occupation.* **NONE**

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**Company Director 2**

**Type** **Person**  
**Full forename(s)** **SARAH LLOYD**

**Surname** **HUTCHINSON**

**Former names** **LLOYD JONES**

**Service Address** **BRABOEUF MANOR PORTSMOUTH ROAD**  
**ST CATHERINE'S**  
**GUILDFORD**  
**SURREY**  
**UNITED KINGDOM**  
**GU3 1HA**

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

**Date of Birth.** **22/05/1965** **Nationality** **BRITISH**

**Occupation** **BOARD MEMBER BUSINESS**  
**DEVELOPMENT**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR DAVID IAN**

*Surname* **JOHNSTON**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth.* **13/05/1965** *Nationality* **BRITISH**

*Occupation* **NONE**

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***Company Director***    **4**

***Type***                      **Person**  
***Full forename(s)***        **PROFESSOR RICHARD NIGEL**

***Surname***                      **SAVAGE**

***Former names***

***Service Address***            **BRABOEUF MANOR PORTSMOUTH ROAD**  
                                      **ST CATHERINE'S**  
                                      **GUILDFORD**  
                                      **SURREY**  
                                      **UNITED KINGDOM**  
                                      **GU3 1HA**

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

***Date of Birth***    **27/05/1950**                      ***Nationality***    **BRITISH**

***Occupation***    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ALNERY INCORPORATIONS NO 1 LIMITED</b>

## *Authorisation*

### *Authenticated*

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

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



**Companies House**

**COMPANY NAME:**      **LEGAL NETWORK TELEVISION  
LIMITED**  
**COMPANY NUMBER:**   **07933849**

**A second filed AR01 was registered on 19/03/2015.**