



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 07/02/2014

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Company Name LEGAL NETWORK TELEVISION LIMITED

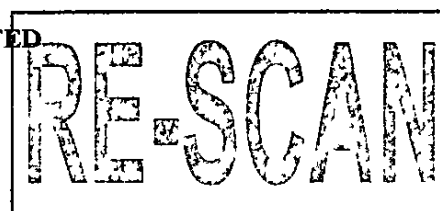
Company Number 07933849

Date of this return 02/02/2014

SIC codes 85422

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) **MR DAVID ROSS**

Surname **HOOPER**

Former names

Service Address **RIVERAIN GOSSMORE LANE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1QF**

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**

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**

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**

Company Director **4**

Type **Person**
Full forename(s) **MR JOHN CHARLES**

Surname **LATHAM**

Former names

Service Address **TREGULLAS KEA**
 TRURO
 CORNWALL
 ENGLAND
 TR3 6AJ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/03/1969** ***Nationality*** **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 5

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 **1 ORDINARY shares held as at the date of this return**
Name **COL NEWCO 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



Companies House

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

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