



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCOMOTIVE TV LIMITED**

Company Number: **09248680**

Date of this return: **03/10/2015**

SIC codes: **59113**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**85-87 BAYHAM STREET
LONDON
ENGLAND
NW1 0AG**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): LUCY

Surname: BARZUN DONNELLY

Former names:

Service Address: 37 EAST 18TH STREET
8TH FLOOR
NEW YORK
NEW YORK 10003
UNITED STATES OF AMERICA

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: **/05/1973 *Nationality:* AMERICAN

Occupation: FILM PRODUCER

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address: **C/O LOCOMOTIVE TV LIMITED
27 OLD GLOUCESTER STREET
LONDON
ENGLAND
WC1N 3AX**

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 3

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **KERRY**

Former names:

Service Address: **37 EAST 18TH STREET
8TH FLOOR
NEW YORK
NEW YORK 10003
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/05/1973** *Nationality:* **AMERICAN**

Occupation: **FILM PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): MR SAMUEL JAMES

Surname: WHITTAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1974

Nationality: BRITISH

Occupation: FILM PRODUCER

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-24

Name: JONATHON KEMP

Shareholding 2 : 750 ORDINARY A shares held as at the date of this return
Name: LOCOMOTIVE FUND ADVISORS LLC

Shareholding 3 : 250 B ORDINARY shares held as at the date of this return

Name: SAM WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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