



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EDINBURGH INTERNATIONAL TELEVISION FESTIVAL LIMITED**

Company Number: **SC135838**

Date of this return: **06/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **9 AINSLIE PLACE
EDINBURGH
EH3 6AT**

Single Alternative Inspection Location (SAIL)

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

**1 RUTLAND COURT
EDINBURGH
SCOTLAND
EH3 8EY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **INNES**

Former names:

Service Address: **14 NEWBATTLE GARDENS
ESKBANK
MIDLOTHIAN
EH22 3DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAMES RICHARD**

Surname: **BAKER**

Former names:

Service Address: **3 KEMPSON ROAD
LONDON
SW6 4PX**

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

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MS ELAINE ANNE

Surname: **BEDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1969** *Nationality:* **BRITISH**

Occupation: **TV DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS ALEXANDRA ROSE**

Surname: **MAHON #**

Former names:

Service Address:

W9

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

Date of Birth: **29/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **SHAW**

Former names:

Service Address: **4 ARMADALE ROAD
LONDON
SW6 1JP**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **THE EDINBURGH TELEVISION FESTIVAL COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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