



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: **06/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH**

Single Alternative Inspection Location (SAIL)

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

EXCHANGE TOWER 19 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EH

There are no records kept at the above address

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: **ENGLAND**

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

Occupation: **TV EXECUTIVE**

Company Director 2

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

Surname: **BARRON**

Former names:

Service Address: **11 ALBANY STREET
LONDON
ENGLAND
NW1 4DX**

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

Date of Birth: **16/10/1962** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS-GOOGLE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CLEMENTS**

Former names:

Service Address: **STV PACIFIC QUAY
GLASGOW
SCOTLAND
G51 1PQ**

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

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CONTENT STV**

Company Director 4

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **JAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **MRS CHARLOTTE ALEXANDRA**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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 06/01/2015 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 : **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.