



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

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Company Name: **TVP FILM & MULTIMEDIA LIMITED**

Company Number: **SC170060**

Date of this return: **21/11/2015**

SIC codes: **59111**
59112

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

Situation of Registered Office: **2 QUEENS LANE NORTH**
ABERDEEN
AB15 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **SPRINGBANK
WOODLANDS OF DURRIS
BANCHORY
AB31 6BH**

Company Director ***I***

Type: **Person**

Full forename(s): **RANALD**

Surname: **WOOD**

Former names:

Service Address: **88 IRVINE PLACE
ABERDEEN
ABERDEENSHIRE
AB10 6HB**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **GRAPHIC ARTIST**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **40 SALSURY TERRACE
ABERDEEN
AB10 6QH**

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

Date of Birth: ****/09/1974**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **SPRINGBANK
WOODLANDS OF DURRIS
BANCHORY
AB31 6BH**

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHRISTOPHER WOOD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RANALD STUART MURRAY WOOD**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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