



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT TELEVISION NEWS LIMITED**

Company Number: **00548648**

Date of this return: **28/05/2016**

SIC codes: **60200**

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

Situation of Registered Office: **200 GRAYS INN ROAD
LONDON
WC1X 8XZ**

Officers of the company

Company Secretary 1

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

Surname: **SCORER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS MATTHEW**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1964** Nationality: **BRITISH**

Occupation: **ALTERNATIVE DIRECTOR TO A
GARARD**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM ROGER**

Surname: **BROWN**

Former names:

Service Address: **C/O DMG MEDIA LIMITED
NORTHCLIFFE HOUSE 2 DERRY STREET
LONDON
UNITED KINGDOM
W8 5TT**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGARET ADELA MIRIAM**

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW SHELDON**

Surname: **GARARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN MACDONALD**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GEERT**

Surname: **LINNEBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **BRYAN ROBERT**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **SIMON JEREMY**

Surname: **PITTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **DMG INVESTMENT HOLDINGS LIMITED**

Shareholding 2 : **80000 ORDINARY shares held as at the date of this return**
Name: **GNC MEDIA INVESTMENTS LIMITED**

Shareholding 3 : **80000 ORDINARY shares held as at the date of this return**
Name: **REUTERS LIMITED**

Shareholding 4 : **160000 ORDINARY shares held as at the date of this return**
Name: **ITV BROADCASTING 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.