



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FPMB4H

Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **ATV PRODUCTIONS (2006) LIMITED**

Company Number: **05914979**

Date of this return: **24/08/2013**

SIC codes: **59112**

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

Situation of Registered Office: **NORFOLK HOUSE 75 BARTHOLOMEW
STREET, NEWBURY
BERKSHIRE
RG14 5DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE YVONNE**

Surname: **HATELEY**

Former names:

Service Address: **1 ROSSETT COTTAGE
BEEDON COMMON
NEWBURY
BERKSHIRE
RG208TU**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **CUBITT**

Former names:

Service Address: **ROSSETT COTTAGE
BEEDON COMMON
NEWBURY
BERKSHIRE
RG20 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND 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 24/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CUBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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