



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1ME16**

*Company Name:* **Carlton Communications Limited**

*Company Number:* **00348312**

*Date of this return:* **01/11/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE LONDON TELEVISION CENTRE UPPER GROUND  
LONDON  
ENGLAND  
SE1 9LT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ADAM ALEXANDER**

Surname: **CROZIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **GARARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/10/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN WARD**

*Surname:*                      **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5P ORDINARY</b>	<i>Number allotted</i>	<b>677145965</b>
		<i>Aggregate nominal value</i>	<b>33857298.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>677145965</b>
		<i>Total aggregate nominal value</i>	<b>33857298.25</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **677145964 5P ORDINARY shares held as at the date of this return**  
*Name:* **ITV PLC**

*Shareholding 2* : **1 5P ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JANE TAUTZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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