



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKUSKA

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **Finepoint Broadcast Limited**

Company Number: **01786138**

Date of this return: **24/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY PATRICIA**

Surname: **BENDIG**

Former names:

Service Address: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Company Director **1**

Type: **Person**

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

Surname: **BENDIG**

Former names:

Service Address: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

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

Date of Birth: **06/03/1930**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY PATRICIA**

Surname: **BENDIG**

Former names:

Service Address: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

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

Date of Birth: **27/07/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GILES CHRISTOPHER ALLEN**

Surname: **BENDIG**

Former names: **BENDIG**

Service Address: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR JUSTIN WILLIAM ALLEN**

Surname: **BENDIG**

Former names: **BENDIG**

Service Address: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANE LYDIA**

Surname: **SIMPSON**

Former names:

Service Address: **NIGHTINGALE HOUSE 46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

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

Date of Birth: **12/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE VOTING RIGHTS AT GENERAL MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS LIMITED TO; PAYMENT OF DIVIDENDS, WINDING UP THE COMPANY, REDUCING THE SHARE CAPITAL, SELLING THE UNDERTAKING OF THE COMPANY, CHANGING THE OBJECTS OF THE COMPANY AND ALTERING THE PREFERENCE SHARE RIGHTS.

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE VOTING RIGHTS AT GENERAL MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE NO VOTING RIGHTS AT GENERAL MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600500
		<i>Total aggregate nominal value</i>	4600500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **2100000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: ALLEN BENDIG

Shareholding 2 : **660000 ORDINARY A SHARES shares held as at the date of this return**
Name: ALLEN BENDIG

Shareholding 3 : **100 ORDINARY B SHARES shares held as at the date of this return**
Name: ALLEN BENDIG

Shareholding 4 : **100 ORDINARY B SHARES shares held as at the date of this return**
Name: GILES CHRISTOPHER ALLEN BENDIG

Shareholding 5 : **100 ORDINARY B SHARES shares held as at the date of this return**
Name: JUSTIN WILLIAM ALLEN BENDIG

Shareholding 6 : **1400000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: WENDY PATRICIA BENDIG

Shareholding 7 : **440000 ORDINARY A SHARES shares held as at the date of this return**
Name: WENDY PATRICIA BENDIG

Shareholding 8 : **100 ORDINARY B SHARES shares held as at the date of this return**
Name: WENDY PATRICIA BENDIG

Shareholding 9 : **100 ORDINARY B SHARES shares held as at the date of this return**
Name: JANE LYDIA SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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