



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ntl CableComms Staffordshire**

Company Number: **02379800**

Date of this return: **24/09/2011**

SIC codes: **6420**
7260
9220

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **MEDIA HOUSE BARTLEY WOOD BUSINESS PARK**
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOANNE CHRISTINE**

Surname: **TILLBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	136080000
		<i>Aggregate nominal value</i>	136080000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	136080300
		<i>Total aggregate nominal value</i>	136080300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 134479059 'A' ORDINARY shares held as at the date of this return
Name: NTL CABLECOMMS HOLDINGS NO 1 LIMITED

Shareholding 2 : 1600941 'A' ORDINARY shares held as at the date of this return
Name: NTL NORTH CABLECOMMS MANAGEMENT, INC

Shareholding 3 : 300 PREFERENCE shares held as at the date of this return

Name:

NTL STREETUNIT PROJECTS 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.