



Companies House

**AR01** (ef)

**Annual Return**



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**X540S7BS**

*Company Name:* **CHARTER BROADCAST LIMITED**

*Company Number:* **02594283**

*Date of this return:* **22/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **E2 SUSSEX MANOR BUSINESS PARK, GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9NH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS SIMON**

Surname: **CONN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CHRISTMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1954** Nationality: **ENGLISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **RANSOME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600001</b>
		<i>Aggregate nominal value</i>	<b>1600001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE NON-REDEEMABLE AND CARRY THE FOLLOWING RIGHTS: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600001</b>
		<i>Total aggregate nominal value</i>	<b>1600001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1600001 shares transferred on 2015-10-01**

*Name:* **PRESTEIGNE LIMITED**

*Shareholding 2* : **1600001 ORDINARY shares held as at the date of this return**

*Name:* **AVESCO FINANCE 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.