



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SPORTS CHANNEL LIMITED**

Company Number: **02766084**

Date of this return: **28/10/2011**

SIC codes: **60100**

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

Situation of Registered Office: **11 QUEEN'S GATE PLACE
LONDON
SW7 5NX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD MILES**

Surname: **TAYLOR**

Former names:

Service Address: **11 QUEENS GATE PLACE
LONDON
SW7 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR ROBIN MURRAY**

Surname: **WOOD**

Former names:

Service Address: **OAK COTTAGE
ECCHINSWELL
NEWBURY
BERKSHIRE
RG20 4UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E.M. TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A.R.M. WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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