



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITV Studios Limited**

Company Number: **03106525**

Date of this return: **10/05/2014**

SIC codes: **59113**

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): **KEVIN ANTHONY**

Surname: **LYGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID PHILIP**

Surname: **MCGRAYNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1972** Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DENISE**

Surname: **O'DONOGHUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1955**

Nationality: **BRITISH**

Occupation: **T.V. PRODUCER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1968**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **5**

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

Surname: **WHISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	226636117
		<i>Aggregate nominal value</i>	226636117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.47
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	226636117
		<i>Total aggregate nominal value</i>	226636117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **226636117 £1 ORDINARY shares held as at the date of this return**
Name: **GRANADA MEDIA 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.