



Companies House

AR01 (ef)

Annual Return



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Company Name: CHANNEL 5 BROADCASTING LIMITED

Company Number: 03147640

Date of this return: 24/02/2016

SIC codes: 59113

Company Type: Private company limited by shares

Situation of Registered Office: FIELD FISHER LLP RIVERBANK HOUSE
2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIELDFISHER SECRETARIES LIMITED**

*Registered or
principal address:* **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5988300**

Company Director **1**

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

Surname: **BAKISH**

Former names:

Service Address: **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

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

Date of Birth: ****/12/1963** *Nationality:* **AMERICAN**
Occupation: **CEO (MEDIA)**

Company Director 2

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

Surname: **CURRELL**

Former names:

Service Address: **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **LYNN**

Former names:

Service Address: **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

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

Date of Birth: ****/12/1968** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5099478508
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **VIACOM CAMDEN LOCK 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.