



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sports News Television Management Limited**

Company Number: **03177758**

Date of this return: **26/03/2014**

SIC codes: **59113**

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

Situation of Registered Office: **IMG STUDIOS 5 LONGWALK ROAD
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB11 1FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MARSDEN**

Surname: **LOFFHAGEN**

Former names:

Service Address: **MCCORMACK HOUSE BURLINGTON LANE
CHISWICK
LONDON
UNITED KINGDOM
W4 2TH**

Company Director ***1***

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

Surname: **DALE**

Former names:

Service Address: **355 WEST 29 STREET
NEW YORK CITY
NEW YORK
USA
NY10001**

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

Date of Birth: **03/05/1956** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP CFO AND
TREASURER AP**

Company Director 2

Type: **Person**

Full forename(s): **DUNCAN EDWARD**

Surname: **FAY**

Former names:

Service Address: **28 BOWOOD ROAD
LONDON
UNITED KINGDOM
SW11 6PE**

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

Date of Birth: **17/02/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **GUINNESS**

Former names:

Service Address: **IMG MCCORMACK HOUSE
BURLINGTON LANE
LONDON
UNITED KINGDOM
W4 2TH**

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

Date of Birth: **09/07/1960** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): MICHEL ARMAND NICOLAS

Surname: MASQUELIER

Former names:

Service Address: RESIDENCE DIANA 24 CHEMIN DE TROUBADOURS
1884 VILLARS SUR OLLON
SWITZERLAND
SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: 26/02/1959

Nationality: BELGIAN

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **GARY**

Surname: **PRUITT**

Former names:

Service Address: **101 WARREN STREET
APT. 1110
NEW YORK
USA
10007**

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

Date of Birth: **03/07/1957** *Nationality:* **AMERICAN**

Occupation: **CEO OF ASSOCIATED PRESS**

Company Director **6**

Type: **Person**

Full forename(s): **DAISY RUBINI**

Surname: **VEERASINGHAM**

Former names:

Service Address: **ASSOCIATED PRESS, THE INTERCHANGE OVAL ROAD
CAMDEN LOCK
LONDON
UNITED KINGDOM
NW1 7DZ**

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

Date of Birth: **07/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<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	B ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **2500 A ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED PRESS LIMITED**

Shareholding 2 : **2500 B ORDINARY shares held as at the date of this return**
Name: **TRANS WORLD INTERNATIONAL, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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