



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

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Company Name: **Lion Television Limited**

Company Number: **03336416**

Date of this return: **13/03/2013**

SIC codes: **59113**

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

Situation of Registered Office: **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN
LONDON
ENGLAND
ENGLAND
WC1V 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM MAXWELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): MR NICK IAN

Surname: CATLIFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1960 *Nationality:* BRITISH

Occupation: TV PRODUCER

Company Director 3

Type: **Person**
Full forename(s): MR ADAM MAXWELL

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1969 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MS SHAHANA ELIZABETH**

Surname: **MEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1966** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 5

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1959** Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director 6

Type: **Person**
Full forename(s): **MR STEPHEN ROGER**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102165
		<i>Aggregate nominal value</i>	20433
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY A ORDINARY SHARES ARE ENTITLED TO DIVIDENDS AND HAVE GENERAL VOTING RIGHTS. B, C AND D ORDINARY SHARES MAY ONLY VOTE IN RESPECT OF SPECIAL RESOLUTIONS. IN THE EVENT OF A WINDING UP, THE A SHARES HAVE A PRIORITY ENTITLEMENT IN RESPECT OF THEIR ISSUE PRICE AND ANY DIVIDENDS OWED. THE B, C AND D ORDINARY SHARES ARE THEN ENTITLED TO THE RETURN OF THEIR ISSUE PRICE ON A PRO-RATA BASIS. ANY REMAINING PROCEEDS ARE THEN PAYABLE TO THE A ORDINARY SHAREHOLDERS.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C1 ORDINARY	<i>Number allotted</i>	6840
		<i>Aggregate nominal value</i>	1368
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C2 ORDINARY	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111365
		<i>Total aggregate nominal value</i>	22273

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 102165 A ORDINARY shares held as at the date of this return ALL3MEDIA LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 2000 B ORDINARY shares held as at the date of this return ALL3MEDIA LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 3420 C1 ORDINARY shares held as at the date of this return ALL3MEDIA LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 855 C1 ORDINARY shares held as at the date of this return RICHARD ANTHONY BRADLEY
<i>Shareholding 5</i> <i>Name:</i>	: 855 C1 ORDINARY shares held as at the date of this return NICK IAN CATLIFF
<i>Shareholding 6</i> <i>Name:</i>	: 855 C1 ORDINARY shares held as at the date of this return SHAHANA ELIZABETH MEER
<i>Shareholding 7</i> <i>Name:</i>	: 855 C1 ORDINARY shares held as at the date of this return JEREMY MILLS
<i>Shareholding 8</i> <i>Name:</i>	: 180 C2 ORDINARY shares held as at the date of this return ALL3MEDIA LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 180 C2 ORDINARY shares held as at the date of this return TONY TACKABERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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