



Companies House

**AR01** (ef)

**Annual Return**



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X35EIHHS

*Company Name:* **Lion Television Limited**

*Company Number:* **03336416**

*Date of this return:* **13/03/2014**

*SIC codes:* **59113**

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

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

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* NEIL IRVINE

*Surname:* BRIGHT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/02/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*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

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*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**

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*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**

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## *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:* **CHAIRMAN**

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## *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)

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

### *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.

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

### *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.

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

*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.**

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

*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. .**

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**Statement of Capital (Totals)**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : 102165 A ORDINARY shares held as at the date of this return  
*Name:* ALL3MEDIA LIMITED

*Shareholding 2* : 2000 B ORDINARY shares held as at the date of this return  
*Name:* ALL3MEDIA LIMITED

*Shareholding 3* : 6840 C1 ORDINARY shares held as at the date of this return  
*Name:* ALL3MEDIA LIMITED

*Shareholding 4* : 0 C1 ORDINARY shares held as at the date of this return  
855 shares transferred on 2014-01-30  
*Name:* RICHARD ANTHONY BRADLEY

*Shareholding 5* : 0 C1 ORDINARY shares held as at the date of this return  
855 shares transferred on 2014-01-30  
*Name:* NICK IAN CATLIFF

*Shareholding 6* : 0 C1 ORDINARY shares held as at the date of this return  
855 shares transferred on 2014-01-30  
*Name:* SHAHANA ELIZABETH MEER

*Shareholding 7* : 0 C1 ORDINARY shares held as at the date of this return  
855 shares transferred on 2014-01-30  
*Name:* JEREMY MILLS

*Shareholding 8* : 360 C2 ORDINARY shares held as at the date of this return  
*Name:* ALL3MEDIA LIMITED

*Shareholding 9* : 0 C2 ORDINARY shares held as at the date of this return  
180 shares transferred on 2014-01-30  
*Name:* TONY TACKABERRY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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