



Companies House

**AR01** (ef)

**Annual Return**



X35EIHHS

Received for filing in Electronic Format on the: 08/04/2014

---

*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*

---

## *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): 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

---

*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

---

*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:* **CHAIRMAN**

---

*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)

---

<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. .**

---

**Statement of Capital (Totals)**

---

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

---

## *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**

---

### *Authorisation*

*Authenticated*

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

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