



Companies House

AR01 (ef)

Annual Return



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X52RZPFN

Company Name: **Lion Television Limited**

Company Number: **03336416**

Date of this return: **13/03/2016**

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): **MS ANGELA**

Surname: **MCMULLEN**

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: ****/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: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): **MS SARA KATE**

Surname: **GEATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **MCMULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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: ****/01/1966** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **6**

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: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102165
		<i>Aggregate nominal value</i>	102165
<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>	104005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **102165 A ORDINARY shares held as at the date of this return**
Name: **DLG ACQUISITIONS LIMITED**

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

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

Shareholding 4 : **360 C2 ORDINARY shares held as at the date of this return**
Name: **DLG ACQUISITIONS 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.