



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RTT PROGRAMMES LIMITED

*Company Number:* 03488989

*Date of this return:* 06/01/2016

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 ARLINGTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2BG

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRAY**

*Former names:*

*Service Address:* **120 FAIRFAX ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BS**

*Company Director*    **1**

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

*Surname:*                            **VARRALL**

*Former names:*

*Service Address:*                **2 ARLINGTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2BG**

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

*Date of Birth:*    **\*\*/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23158</b>
		<i>Aggregate nominal value</i>	<b>23158</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23158</b>
		<i>Total aggregate nominal value</i>	<b>23158</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : 2158 ORDINARY shares held as at the date of this return  
*Name:* LARPENT NEWTON & COMPANY LTD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROGER STEWART GRAY

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY JAMES VARRALL

## *Authorisation*

*Authenticated*

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

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