



Companies House

AR01 (ef)

Annual Return



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X56PQJWG

Company Name: **WAG TV LIMITED**

Company Number: **03556882**

Date of this return: **01/05/2016**

SIC codes: **59113**

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

Situation of Registered Office: **2D LEROY HOUSE
436 ESSEX ROAD
LONDON
N1 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE DAWSON**

Surname: **DURKIN**

Former names:

Service Address: **48 NORTHCHURCH ROAD
LONDON
UNITED KINGDOM
N1 4EJ**

Company Director **1**

Type: **Person**

Full forename(s): **KATHARINE DAWSON**

Surname: **DURKIN**

Former names:

Service Address: **48 NORTHCHURCH ROAD
LONDON
UNITED KINGDOM
N1 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **DURKIN**

Former names:

Service Address: **48 NORTHCHURCH ROAD
LONDON
UNITED KINGDOM
N1 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **KATHARINE DAWSON DURKIN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MARTIN RICHARD DURKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

