



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED PRESS TELEVISION NEWS LIMITED**

Company Number: **03589918**

Date of this return: **30/06/2015**

SIC codes: **63910**

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

Situation of Registered Office: **THE INTERCHANGE
OVAL ROAD
LONDON
NW1 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAISY DESPINA**

Surname: **PHILBIN-SULLIVAN**

Former names:

Service Address: **THE INTERCHANGE
OVAL ROAD
LONDON
NW1 7DZ**

Company Director ***1***

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

Surname: **DALE**

Former names:

Service Address: **355 WEST 29 STREET
NEW YORK CITY
NEW YORK
UNITED STATES
NY10001**

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

Date of Birth: **03/05/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **BRIDGET BRYONY**

Surname: **FORRESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **DAISY RUBINI**

Surname: **VEERASINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1969** Nationality: **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE ASSOCIATED PRESS TELEVISION NEWS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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