



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RTS (IBC) LIMITED**

*Company Number:* **03631477**

*Date of this return:* **21/07/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **3 DORSET RISE  
LONDON  
EC4Y 8EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID TRAVERS**

Surname: **LOWEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/01/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MACDONALD**

*Surname:* **HARDIE**

*Former names:*

*Service Address:* **KILDARE HOUSE 3 DORSET RISE  
LONDON  
UNITED KINGDOM  
EC4Y 8EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID TRAVERS**

*Surname:*                           **LOWEN**

*Former names:*

*Service Address:*                **26 HATCLIFFE CLOSE**  
   **LONDON**  
   **SE3 9UE**

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

*Date of Birth:*    **20/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL TELEVISION SOCIETY**

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## *Authorisation*

*Authenticated*

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

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