



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **19 MERCHANDISING LIMITED**

Company Number: **03695399**

Date of this return: **14/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1688036**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS PAUL**

Surname: **BENSON**

Former names:

Service Address: **650 MADISON AVENUE
NEW YORK
NEW YORK 10022
UNITED STATES**

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

Date of Birth: **07/10/1962** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **KRAIG G**

Surname: **FOX**

Former names:

Service Address: **650 MADISON AVENUE
NEW YORK
NEW YORK
UNITED STATES
10022**

Country/State Usually Resident: **USA**

Date of Birth: **28/05/1968**

Nationality: **UNITED STATES**

Occupation: **EVP & COO**

Company Director **3**

Type: **Person**

Full forename(s): **HOWARD JAMES**

Surname: **TYTEL**

Former names:

Service Address: **650 MADISON AVENUE
NEW YORK
NEW YORK 10022
UNITED STATES**

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

Date of Birth: **08/08/1946** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

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

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **19 ENTERTAINMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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