Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBEY BROADCAST COMMUNICATIONS LIMITED**
Company Number:	**03707979**
Date of this return:	**04/02/2013**
SIC codes:	**59112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**435-437 EDGWARE ROAD** **LONDON** **W2 1TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELSE THORA**

Surname: **JEPSEN**

Former names:

Service Address: **83 GROVE ROAD**
LONDON
N12 9DS

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MILES**

Former names:

Service Address: **150 HAMILTON TERRACE**
LONDON
NW8 9UX

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

Date of Birth: **24/04/1936** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **POLLYANNA ELIZABETH SARAH**

Surname: **MILES**

Former names:

Service Address: **150 HAMILTON TERRACE**
LONDON
NW8 9UX

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

Date of Birth: **28/11/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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: **ABBEY HOME MEDIA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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