



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTMAN FILM AND TELEVISION LIMITED**

Company Number: **04274033**

Date of this return: **21/08/2012**

SIC codes: **59133**

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

Situation of Registered Office: **C/O DIGITAL RIGHTS GROUP
62-65 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PATRICK FREDERIK**

Surname: **BRADLEY**

Former names:

Service Address: **98 ABINGER ROAD
BEDFORD PARK CHISWICK
LONDON
W4 1EX**

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

Date of Birth: **29/04/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY SIMON**

Surname: **FOX**

Former names:

Service Address: **11 PARLIAMENT HILL
LONDON
NW3 2SY**

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

Date of Birth: **09/07/1951**

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **JACKSON**

Former names:

Service Address: **68 OLDBURY COURT ROAD**
 FISHPONDS
 BRISTOL
 GLOUCESTER
 BS16 2JG

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66320
		<i>Aggregate nominal value</i>	663.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66320
		<i>Total aggregate nominal value</i>	663.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **66320 ORDINARY shares held as at the date of this return**
Name: **DIGITAL RIGHTS GROUP 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.