



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARTHENON ENTERTAINMENT LIMITED**

Company Number: **04377175**

Date of this return: **19/02/2012**

SIC codes: **59133**

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

Situation of Registered Office: **5 STATION APPROACH
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5PF**

Officers of the company

Company Secretary 1

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

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1977** Nationality: **BRITISH**
Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR CARL VINCENT

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1965 *Nationality:* BRITISH
Occupation: TELEVISION PROGRAMME
PRODUCER

Company Director 3

Type: **Person**
Full forename(s): MRS CONNIE GAIL

Surname: HODSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1969 *Nationality:* AMERICAN
Occupation: HEAD OF LEGAL & BUSINESS
AFFAIRS

Company Director 4

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

Surname: **SHANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DANNY MARSDEN**

Surname: **TIPPING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OF PRODUCTION**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.

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 19/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PARTHENON MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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