



Companies House

AR01 (ef)

Annual Return



X3GHY TSA

Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **24/7 TELEVISION LIMITED**

Company Number: **04520841**

Date of this return: **28/08/2014**

SIC codes: **59120**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA GILLIAN**

Surname: **BROSCOMBE**

Former names:

Service Address: **SWALLOWTILES
HIGH STREET, DRAYTON ST. LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRENDA GILLIAN**

Surname: **BROSCOMBE**

Former names:

Service Address: **SWALLOWTILES HIGH STREET
DRAYTON ST LEONARD
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 7BQ**

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

Date of Birth: **10/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BROSCOMBE**

Former names:

Service Address: **SWALLOWTILES
HIGH STREET, DRAYTON ST. LEONARD
WALLINGFORD
OXFORDSHIRE
OX10 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501
		<i>Total aggregate nominal value</i>	501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **251 ORDINARY shares held as at the date of this return**
Name: **DAVID BROSCOMBE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **BRENDA BROSCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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