



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCI7PD**

*Company Name:* **EUROPEAN TELEVISION GUILD LTD**

*Company Number:* **04722113**

*Date of this return:* **07/01/2016**

*SIC codes:* **59133**

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

*Situation of Registered Office:* **1 SANDROCK COTTAGES, PETWORTH  
ROAD, NORTHCHAPLE  
PETWORTH  
WEST SUSSEX  
GU28 9HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN GEOFFREY**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **17 SUMMER OAKS  
MOTCOMBE  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 9NW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ADRIENNE MYRLE**

*Surname:*                **PITMAN**

*Former names:*

*Service Address:*        **1 SANDROCK COTTAGES  
PETWORTH ROAD  
NORTHCHAPEL  
WEST SUSSEX  
GU28 9HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM FREDERICK**

*Surname:* **PITMAN**

*Former names:*

*Service Address:* **1 SANDROCK COTTAGES  
NORTHCHAPEL  
PETWORTH  
WEST SUSSEX  
GU28 9HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1952** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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:* **GRAHAM PITMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIENNE PITMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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