



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLIPSIDE TELEVISION LIMITED**

Company Number: **04974765**

Date of this return: **25/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **14 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address: **23 YEOMANS CLOSE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 4EU**

Company Director **1**

Type: **Person**

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

Surname: **BROOK**

Former names:

Service Address: **FLAT 1 24 OAKLEY STREET
LONDON
UNITED KINGDOM
SW3 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-09-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAY**
Surname: **POND-JONES**
Former names:
Service Address: **53 OXFORD GARDENS**
 LONDON
 UNITED KINGDOM
 W10 5UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-07-01** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**
Surname: **SATTERTHWAITE**
Former names:
Service Address: **TUESLEY MANOR TUESLEY LANE**
 GODALMING
 SURREY
 UNITED KINGDOM
 GU7 1UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-05-21** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 DIRECTOR/ADVERTISING
 EXECUTIVE

Company Director **4**

Type: **Person**
Full forename(s): **JASPER DOMINIC CHRISTIAN**
Surname: **SMITH**
Former names:
Service Address: **20 SIBELLA ROAD**
 LONDON
 UNITED KINGDOM
 SW4 6HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-02-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**
Surname: **SMITH**
Former names:
Service Address: **"OVERBROOK" FARLEY GREEN**
 ALBURY
 SURREY
 UNITED KINGDOM
 GU5 9DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-05-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**
 COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE NO VOTING, DIVIDEND RIGHTS BUT HAVE THE RIGHT TO A CAPITAL DISTRIBUTION ON A WINDING; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	100200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 25/11/2009

Name:

RICHARD BACON

Address:

Shareholding : 2

500 ORDINARY Shares held as at 25/11/2009

Name:

CHARLES BAYFIELD

Address:

Shareholding : 3

500 ORDINARY Shares held as at 25/11/2009

Name:

JAMES BROWN

Address:

Shareholding : 4

8500 ORDINARY Shares held as at 25/11/2009

Name:

COLOUR TV LIMITED

Address:

Shareholding : 5

8500 ORDINARY Shares held as at 25/11/2009

Name:

THE OPTIMISTIC NETWORK LIMITED

Address:

Shareholding : 6

500 ORDINARY Shares held as at 25/11/2009

Name:

DAVID JONATHAN OWEN

Address:

Shareholding : 7

500 ORDINARY Shares held as at 25/11/2009

Name:

JAY POND-JONES

Address:

Shareholding : 8

50000 PREFERENCE Shares held as at 25/11/2009

Name:

CHIME COMMUNICATIONS PLC

Address:

Shareholding : 9

50000 PREFERENCE Shares held as at 25/11/2009

Name:

THE OPTIMISTIC NETWORK LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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