



Companies House

AR01 (ef)

Annual Return



X3LUMVAY

Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **FLIPSIDE TELEVISION LIMITED**

Company Number: **04974765**

Date of this return: **01/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PO BOX 70693 SOUTHSIDE
105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1P 9ZP**

Officers of the company

Company Secretary 1

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

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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: **30/09/1960** *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: **UNITED KINGDOM**

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **SATTERTHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1956**

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: **16/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1955** *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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD BACON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: CHARLES BAYFIELD

Shareholding 3 : 500 ORDINARY shares held as at the date of this return

Name: JAMES BROWN

Shareholding 4 : 17000 ORDINARY shares held as at the date of this return
Name: COLOUR TV LIMITED

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: DAVID JONATHAN OWEN

Shareholding 6 : 500 ORDINARY shares held as at the date of this return
Name: JAY POND-JONES

Shareholding 7 : 50000 PREFERENCE shares held as at the date of this return
Name: CHIME COMMUNICATIONS PLC

Shareholding 8 : 50000 PREFERENCE shares held as at the date of this return
Name: COLOUR TV 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.