



Companies House

**AR01** (ef)

**Annual Return**



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**X45B4XNK**

*Company Name:* **2 entertain Management Limited**

*Company Number:* **05087003**

*Date of this return:* **29/03/2015**

*SIC codes:* **59111**  
**59131**  
**90030**  
**93290**

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

*Situation of Registered Office:* **TELEVISION CENTRE 101 WOOD LANE**  
**LONDON**  
**UNITED KINGDOM**  
**W12 7FA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANTHONY

Surname: CORRIETTE

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANDREW

Surname: BOTT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1968      Nationality: BRITISH  
Occupation: FINANCE EXECUTIVE

*Company Director* 2

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

*Surname:* **NOAKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **STRATEGY & OPERATIONS**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THERE IS ONE VOTE ALLOTTED PER SHARE. THE SHARES ARE ENTITLED TO RECEIVE A DIVIDEND. THE SHARES ARE ENTITLED TO DISTRIBUTION OF CAPITAL. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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:* **2 ENTERTAIN 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.