



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIKING FILM AND TELEVISION LIMITED**

Company Number: **05629809**

Date of this return: **20/11/2014**

SIC codes: **59131**
59132

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

Situation of Registered Office: **9 ELVIN CRESCENT**
ROTTINGDEAN
BRIGHTON
BN2 7FF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **HORNE**

Former names:

Service Address: **44 THE BANK
BARNARD CASTLE
DL12 8PN**

Company Director ***I***

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **COOKE**

Former names:

Service Address: **44 THE BANK
BARNARD CASTLE
DL12 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER / PRESENTER**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **HORNE**

Former names:

Service Address: **44 THE BANK
BARNARD CASTLE
DL12 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND HAVE EQUAL ENTITLEMENT TO ANY DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRIAM HORNE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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