



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BRSMI

Company Name: **SMALL SCREEN ENTERTAINMENT (UK) LIMITED**

Company Number: **05794392**

Date of this return: **25/04/2015**

SIC codes: **59113**

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

Situation of Registered Office: **C/O C/O MUNSLOWS
NEW PENDEREL HOUSE - 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
WC1V 7HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O S MCGINTY
102A BARNSBURY ROAD
LONDON
UNITED KINGDOM
N1 0ES**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR SUSAN ANN**

Surname: **MCGINTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMPLIANCE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13000 |
| | | <i>Aggregate nominal value</i> | 13000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS WITH EACH SHARE PARI PASSU.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE ALL POST-TAX ECONOMIC BENEFIT OF THE COMPANY'S EXPLOITATION OF CERTAIN INTELLECTUAL PROPERTY RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 113000 |
| | | <i>Total aggregate nominal value</i> | 113000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **1300 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MCGINTY**

Shareholding 2 : **1950 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCGINTY**

Shareholding 3 : **1300 ORDINARY shares held as at the date of this return**

Name: RICHARD ELIOTT LOCKHART

Shareholding 4 : 1950 ORDINARY shares held as at the date of this return
Name: LUC TOUTOUNGHI

Shareholding 5 : 1625 ORDINARY shares held as at the date of this return
Name: SEAN MCGINTY

Shareholding 6 : 25000 B ORDINARY shares held as at the date of this return
Name: SEAN MCGINTY

Shareholding 7 : 1625 ORDINARY shares held as at the date of this return
Name: CAMERON SHELLEY

Shareholding 8 : 25000 B ORDINARY shares held as at the date of this return
Name: CAMERON SHELLEY

Shareholding 9 : 3250 ORDINARY shares held as at the date of this return
Name: LONDINIUM FAMILY OFFICE

Shareholding 10 : 50000 B ORDINARY shares held as at the date of this return
Name: LONDINIUM FAMILY OFFICE

Authorisation

Authenticated

This form was authorised by one of the following:

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