



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2012**

**X1O7R201**

*Company Name:* **Ingenious Broadcasting 47 Limited**

*Company Number:* **06025228**

*Date of this return:* **30/11/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

## Single Alternative Inspection Location (SAIL)

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

SLC REGISTRARS THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **JAMES HENRY MICHAEL**

Surname: **CLAYTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

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

Surname:                           **FORSTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/12/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DUNCAN MURRAY**

Surname:                           **REID**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/07/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SPEIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19761</b>
		<i>Aggregate nominal value</i>	<b>19761</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*

**TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19761</b>
		<i>Total aggregate nominal value</i>	<b>19761</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BELSMAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH FINEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS HOLDINGS LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS MEDIA LIMITED**

*Shareholding 5* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HAMILTON LAVERS**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC JAMES LEWIS**

*Shareholding 7* : **1000 ORDINARY shares held as at the date of this return**

*Name:* JAMES MCADAM

*Shareholding 8* : 4300 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MCKENNA

*Shareholding 9* : 1500 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROBERSTON MITCHELL

*Shareholding 10* : 1250 ORDINARY shares held as at the date of this return  
*Name:* PAMELA CONSTANCE MUIRHEAD

*Shareholding 11* : 2709 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM PATRICK O'KANE

*Shareholding 12* : 500 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE SHALIT

*Shareholding 13* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROGER STOREY

*Shareholding 14* : 500 ORDINARY shares held as at the date of this return  
*Name:* NATHANIAL JAMES TYCE

*Shareholding 15* : 4000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES EDWARD WHITBREAD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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