



Companies House
— for the record —

AR01 (ef)

Annual Return



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

X1O7R20P

Company Name: **Ingenious Broadcasting 54 plc**

Company Number: **06027692**

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

SIC codes: **64999**

Company Type: **Public limited company**

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): **MATTHEW TAYLOR**

Surname: **BUGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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 **4**

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 **5**

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 **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1977601
		<i>Aggregate nominal value</i>	1977601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1977601
		<i>Total aggregate nominal value</i>	1977601

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 : 75000 ORDINARY shares held as at the date of this return
Name: HARRY BOSTOCK

Shareholding 2 : 120000 ORDINARY shares held as at the date of this return
Name: AMANDA RUTH ALICE DWEK

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return
50000 shares transferred on 2012-11-09
Name: GRAHAM DEREK EDWARDS

Shareholding 4 : 50000 ORDINARY shares held as at the date of this return
Name: KERRY EDWARDS

Shareholding 5 : 100000 ORDINARY shares held as at the date of this return
Name: JOHN BRYAN HEANEY

Shareholding 6 : 250000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID HORTON

Shareholding 7 : 100 ORDINARY shares held as at the date of this return
Name: INGENIOUS HOLDINGS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: INGENIOUS MEDIA LIMITED

Shareholding 9 : 150000 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM MARTIN

Shareholding 10 : 70000 ORDINARY shares held as at the date of this return
Name: MATTHEW STUART KERSWILL NIMMO

Shareholding 11 : 300000 ORDINARY shares held as at the date of this return
Name: HUMPHREY POVAH TREVERBIAN PRIDEAUX

Shareholding 12 : 450000 ORDINARY shares held as at the date of this return
Name: DAVID LEONARD RAYNER

Shareholding 13 : 50000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANTHONY ROADS

Shareholding 14 : 62500 ORDINARY shares held as at the date of this return
Name: NORMAN ROBERTSON-SMITH

Shareholding 15 : 250000 ORDINARY shares held as at the date of this return
Name: PATRICIA MARGARET VOLKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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