



Companies House

**AR01** (ef)

**Annual Return**



X2ZJY49U

Received for filing in Electronic Format on the: **14/01/2014**

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*Company Name:* **Ingenious Broadcasting 54 Limited**

*Company Number:* **06027692**

*Date of this return:* **30/11/2013**

*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

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

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*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**

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*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**

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*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**

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*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**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **SPEIGHT**

*Former names:*

*Service Address:*            **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*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>19777</b>
		<i>Aggregate nominal value</i>	<b>19777</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>19777</b>
		<i>Total aggregate nominal value</i>	<b>19777</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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*

<i>Shareholding 1</i>	<b>: 750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HARRY BOSTOCK</b>
<i>Shareholding 2</i>	<b>: 1200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AMANDA RUTH ALICE DWEK</b>
<i>Shareholding 3</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAHAM EDWARDS</b>
<i>Shareholding 4</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KERRY EDWARDS</b>
<i>Shareholding 5</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN BRYAN HEANEY</b>
<i>Shareholding 6</i>	<b>: 2500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER DAVID HORTON</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:*                    **INGENIOUS HOLDINGS LIMITED**

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

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

*Shareholding 10*       : **700 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW STUART KERSWILL NIMMO**

*Shareholding 11*       : **3000 ORDINARY shares held as at the date of this return**  
*Name:*                    **HUMPHREY POVAH TREVERBIAN PRIDEAUX**

*Shareholding 12*       : **4500 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID LEONARD RAYNER**

*Shareholding 13*       : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER ANTHONY ROADS**

*Shareholding 14*       : **625 ORDINARY shares held as at the date of this return**  
*Name:*                    **NORMAN ROBERTSON-SMITH**

*Shareholding 15*       : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICIA MARGARET VOLKERS**

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### *Authorisation*

*Authenticated*

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

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