



Companies House

AR01 (ef)

Annual Return



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Company Name: **GINX TV LIMITED**

Company Number: **07106615**

Date of this return: **16/12/2015**

SIC codes: **59133**

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

Situation of Registered Office: **CROMWELL HOUSE 14 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6HZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HENRY WILLIAM HAYWOOD**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **IBIS CAPITAL LIMITED 22 SOHO SQUARE
LONDON
ENGLAND
W1D 4NS**

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

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **EINSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1536786
		<i>Aggregate nominal value</i>	15367.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.69
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE OF THE SAME CLASS: ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1536786
		<i>Total aggregate nominal value</i>	15367.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : 1240 ORDINARY shares held as at the date of this return
Name: ANDREW HILBERT

Shareholding 2 : 7834 ORDINARY shares held as at the date of this return
Name: COSMO SPENS

Shareholding 3 : 24619 ORDINARY shares held as at the date of this return
Name: MARK SCHNEIDER

Shareholding 4 : 3000 ORDINARY shares held as at the date of this return
Name: ALEC CAMERON

Shareholding 5 : 24815 ORDINARY shares held as at the date of this return
Name: ACCESS MEDIA ADVISORY LLC

Shareholding 6 : 5244 ORDINARY shares held as at the date of this return
Name: TAREK SADI

Shareholding 7 : 36868 ORDINARY shares held as at the date of this return

Name: PETER EINSTEIN

Shareholding 8 : 3862 ORDINARY shares held as at the date of this return
Name: NEIL SMITH

Shareholding 9 : 49524 ORDINARY shares held as at the date of this return
Name: MICHIEL BAKKER

Shareholding 10 : 5865 ORDINARY shares held as at the date of this return
Name: GRUPO PC S.A.

Shareholding 11 : 2932 ORDINARY shares held as at the date of this return
Name: GREAT WONDER INTERNATIONAL

Shareholding 12 : 820 ORDINARY shares held as at the date of this return
Name: ALEXANDER CAMERON & CITY TRUSTEES LIMITED

Shareholding 13 : 1061 ORDINARY shares held as at the date of this return
Name: COSMO SPENS & CITY TRUSTEES LIMITED

Shareholding 14 : 318797 ORDINARY shares held as at the date of this return
Name: IBIS MEDIA VCT 1 PLC

Shareholding 15 : 1326 ORDINARY shares held as at the date of this return
Name: LINDSAY DOUGLAS

Shareholding 16 : 2723 ORDINARY shares held as at the date of this return
Name: DAVID GREEN

Shareholding 17 : 8368 ORDINARY shares held as at the date of this return
Name: TONY WAWRYK

Shareholding 18 : 670 ORDINARY shares held as at the date of this return
Name: DAVID MILLER

Shareholding 19 : 670 ORDINARY shares held as at the date of this return
Name: DANIEL MILLER

Shareholding 20 : 1120 ORDINARY shares held as at the date of this return
Name: AHAD MAHOOTCHI

Shareholding 21 : 670 ORDINARY shares held as at the date of this return
Name: BOB MILLER

Shareholding 22 : 530 ORDINARY shares held as at the date of this return

Name: LEE GREGSON

Shareholding 23 : 2933 ORDINARY shares held as at the date of this return
Name: DANA HAMILTON

Shareholding 24 : 2932 ORDINARY shares held as at the date of this return
Name: TIMOTHY TEREEL

Shareholding 25 : 320 ORDINARY shares held as at the date of this return
Name: BILYANA APOSTOLOVA

Shareholding 26 : 1061 ORDINARY shares held as at the date of this return
Name: BRANDON SMITH

Shareholding 27 : 8354 ORDINARY shares held as at the date of this return
Name: MARK HOFFMANN

Shareholding 28 : 1327 ORDINARY shares held as at the date of this return
Name: FRANK HERZOG

Shareholding 29 : 95330 ORDINARY shares held as at the date of this return
Name: EUROPEAN COMMODITIES LIMITED

Shareholding 30 : 332 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MASON

Shareholding 31 : 375 ORDINARY shares held as at the date of this return
Name: JULIAN STANFORD

Shareholding 32 : 841 ORDINARY shares held as at the date of this return
Name: MICHAEL FELDMAN

Shareholding 33 : 2653 ORDINARY shares held as at the date of this return
Name: LANTERY LIMITED

Shareholding 34 : 15000 ORDINARY shares held as at the date of this return
Name: JAMES PULSFORD

Shareholding 35 : 2120 ORDINARY shares held as at the date of this return
Name: JOHN BERKSHIRE

Shareholding 36 : 1592 ORDINARY shares held as at the date of this return
Name: RICHARD CLARKE

Shareholding 37 : 530 ORDINARY shares held as at the date of this return

Name: **ROBIN ETHERIDGE**

Shareholding 38 : **250 ORDINARY shares held as at the date of this return**
Name: **ALBERT HARGREAVES**

Shareholding 39 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROGER LEES**

Shareholding 40 : **732 ORDINARY shares held as at the date of this return**
Name: **ALAN LETTIN**

Shareholding 41 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID MACCALLUM**

Shareholding 42 : **2660 ORDINARY shares held as at the date of this return**
Name: **CHARLES BLOIS**

Shareholding 43 : **300 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SIMPSON**

Shareholding 44 : **3352 ORDINARY shares held as at the date of this return**
Name: **SHAKER INVESTMENTS LIMITED**

Shareholding 45 : **300 ORDINARY shares held as at the date of this return**
Name: **PAUL FOX**

Shareholding 46 : **2907 ORDINARY shares held as at the date of this return**
Name: **CHARLES MCINTYRE**

Shareholding 47 : **10870 ORDINARY shares held as at the date of this return**
Name: **COOMARASSEN RUNGASAMY**

Shareholding 48 : **5500 ORDINARY shares held as at the date of this return**
Name: **DAVID MARCHANT**

Shareholding 49 : **183877 ORDINARY shares held as at the date of this return**
Name: **FLEMING FAMILY & PARTNERS**

Shareholding 50 : **1644 ORDINARY shares held as at the date of this return**
Name: **JOHN WARD**

Shareholding 51 : **12870 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BEASTALL**

Shareholding 52 : **3916 ORDINARY shares held as at the date of this return**

Name: LUCY ALEXANDER

Shareholding 53 : 31088 ORDINARY shares held as at the date of this return
Name: MARC RUBINSTEIN

Shareholding 54 : 24090 ORDINARY shares held as at the date of this return
Name: MARTIN DEVENISH

Shareholding 55 : 30436 ORDINARY shares held as at the date of this return
Name: MATTHEW CYZER

Shareholding 56 : 30436 ORDINARY shares held as at the date of this return
Name: MICHAEL HAJIALEXANDROU

Shareholding 57 : 30436 ORDINARY shares held as at the date of this return
Name: PHILIP HYLANDER

Shareholding 58 : 68422 ORDINARY shares held as at the date of this return
Name: STUART KNIGHT

Shareholding 59 : 56523 ORDINARY shares held as at the date of this return
Name: STUART RODEN

Shareholding 60 : 10858 ORDINARY shares held as at the date of this return
Name: ANTHONY HOBSON

Shareholding 61 : 10500 ORDINARY shares held as at the date of this return
Name: CHARLES HAYDN CUNNINGHAM

Shareholding 62 : 141572 ORDINARY shares held as at the date of this return
Name: CHRISTMAS COMMON INVESTMENTS

Shareholding 63 : 15194 ORDINARY shares held as at the date of this return
Name: DANIEL SCHULDES

Shareholding 64 : 10000 ORDINARY shares held as at the date of this return
Name: DAVID CLAYTON

Shareholding 65 : 141572 ORDINARY shares held as at the date of this return
Name: DYMIC INTERNATIONAL

Shareholding 66 : 4347 ORDINARY shares held as at the date of this return
Name: PETER MCCONNON

Shareholding 67 : 1823 ORDINARY shares held as at the date of this return

Name: HAIBUN PARTNERS LLP

Shareholding 68 : 6250 ORDINARY shares held as at the date of this return

Name: ROGER HOOPER

Shareholding 69 : 6805 ORDINARY shares held as at the date of this return

Name: DAVID FORSTER

Shareholding 70 : 47498 ORDINARY shares held as at the date of this return

Name: ORTHUS PARTNERS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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