



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B90FTS

Company Name: **YOUVIEW TV LTD**

Company Number: **07308805**

Date of this return: **08/07/2015**

SIC codes: **60100**
60200

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

Situation of Registered Office: **10 LOWER THAMES STREET**
THIRD FLOOR
LONDON
EC3R 6YT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA JANE**

Surname: **PETTIT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEIRAN OLIVER EDWARD**

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1971** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **COCKBURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON PATRICK**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

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

Surname: **DUNTHORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **GREEN**

Former names:

Service Address: **BT CENTRE 81 NEWGATE STREET
LONDON
ENGLAND
EC1A 7AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TRISTIA**

Surname: **HARRISON**

Former names:

Service Address: **C/O TALKTALK PLC
11 EVESHAM STREET
LONDON
UNITED KINGDOM
W11 4AR**

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

Date of Birth: **26/02/1923** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **SWORDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **GILL**

Surname: **WHITEHEAD**

Former names:

Service Address: **24 HORSEFERRY ROAD
LONDON
SW1P 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF STRATEGY AND
CORPORATE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	2011 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2012 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2013 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2014 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2015 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2016 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2017 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2018 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2019 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	2020 INCOME SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	ADDITIONAL FOUNDER SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARE IS NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	FOUNDER SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	0.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS

Class of shares	VOTING SHARES	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4278
		<i>Total aggregate nominal value</i>	42.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : **1 2011 INCOME SHARES shares held as at the date of this return**
Name: **THE BRITISH BROADCASTING COMPANY**

Shareholding 2 : **1 2012 INCOME SHARES shares held as at the date of this return**
Name: **THE BRITISH BROADCASTING COMPANY**

Shareholding 3 : **1 2013 INCOME SHARES shares held as at the date of this return**
Name: **THE BRITISH BROADCASTING COMPANY**

Shareholding 4 : **1 2014 INCOME SHARES shares held as at the date of this return**

Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 5 : 1 2015 INCOME SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 6 : 1 2016 INCOME SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 7 : 1 2017 INCOME SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 8 : 1 2018 INCOME SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 9 : 1 2019 INCOME SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 10 : 1 2020 INCOME SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 11 : 1 FOUNDER SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 12 : 600 VOTING SHARES shares held as at the date of this return
Name: THE BRITISH BROADCASTING CORPORATION

Shareholding 13 : 1 2011 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 14 : 1 2012 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 15 : 1 2013 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 16 : 1 2014 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 17 : 1 2015 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 18 : 1 2016 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 19 : 1 2017 INCOME SHARES shares held as at the date of this return

Name: ARQIVA LIMITED

Shareholding 20 : 1 2018 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 21 : 1 2019 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 22 : 1 2020 INCOME SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 23 : 1 FOUNDER SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 24 : 600 VOTING SHARES shares held as at the date of this return
Name: ARQIVA LIMITED

Shareholding 25 : 1 2011 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 26 : 1 2012 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 27 : 1 2013 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 28 : 1 2014 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 29 : 1 2015 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 30 : 1 2016 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 31 : 1 2017 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 32 : 1 2018 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 33 : 1 2019 INCOME SHARES shares held as at the date of this return
Name: BRITISH TELECOMMUNICATIONS PLC

Shareholding 34 : 1 2020 INCOME SHARES shares held as at the date of this return

Name: **BRITISH TELECOMMUNICATIONS PLC**

Shareholding 35 : **1 FOUNDER SHARES shares held as at the date of this return**
Name: **BRITISH TELECOMMUNICATIONS PLC**

Shareholding 36 : **600 VOTING SHARES shares held as at the date of this return**
Name: **BRITISH TELECOMMUNICATIONS PLC**

Shareholding 37 : **1 2011 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 38 : **1 2012 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 39 : **1 2013 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 40 : **1 2014 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 41 : **1 2015 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 42 : **1 2016 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 43 : **1 2017 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 44 : **1 2018 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 45 : **1 2019 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 46 : **1 2020 INCOME SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 47 : **1 FOUNDER SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 48 : **600 VOTING SHARES shares held as at the date of this return**
Name: **CHANNEL 5 BROADCASTING LIMITED**

Shareholding 49 : **1 2011 INCOME SHARES shares held as at the date of this return**

Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 50 : 1 2012 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 51 : 1 2013 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 52 : 1 2014 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 53 : 1 2015 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 54 : 1 2016 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 55 : 1 2017 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 56 : 1 2018 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 57 : 1 2019 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 58 : 1 2020 INCOME SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 59 : 1 FOUNDER SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 60 : 600 VOTING SHARES shares held as at the date of this return
Name: CHANNEL FOUR TELEVISION CORPORATION

Shareholding 61 : 1 2011 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 62 : 1 2012 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 63 : 1 2013 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 64 : 1 2014 INCOME SHARES shares held as at the date of this return

Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 65 : 1 2015 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 66 : 1 2016 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 67 : 1 2017 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 68 : 1 2018 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 69 : 1 2019 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 70 : 1 2020 INCOME SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 71 : 1 FOUNDER SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 72 : 600 VOTING SHARES shares held as at the date of this return
Name: TALKTALK TELECOM GROUP LIMITED

Shareholding 73 : 1 2011 INCOME SHARES shares held as at the date of this return
Name: ITV BROADCASTING LIMITED

Shareholding 74 : 1 2012 INCOME SHARES shares held as at the date of this return
Name: ITV BROADCASTING LIMITED

Shareholding 75 : 1 2013 INCOME SHARES shares held as at the date of this return
Name: ITV BROADCASTING LIMITED

Shareholding 76 : 1 2014 INCOME SHARES shares held as at the date of this return
Name: ITV BROADCASTING LIMITED

Shareholding 77 : 1 2015 INCOME SHARES shares held as at the date of this return
Name: ITV BROADCASTING LIMITED

Shareholding 78 : 1 2016 INCOME SHARES shares held as at the date of this return
Name: ITV BROADCASTING LIMITED

Shareholding 79 : 1 2017 INCOME SHARES shares held as at the date of this return

Name: **ITV BROADCASTING LIMITED**

Shareholding 80 : **1 2018 INCOME SHARES shares held as at the date of this return**

Name: **ITV BROADCASTING LIMITED**

Shareholding 81 : **1 2019 INCOME SHARES shares held as at the date of this return**

Name: **ITV BROADCASTING LIMITED**

Shareholding 82 : **1 2020 INCOME SHARES shares held as at the date of this return**

Name: **ITV BROADCASTING LIMITED**

Shareholding 83 : **1 FOUNDER SHARES shares held as at the date of this return**

Name: **ITV BROADCASTING LIMITED**

Shareholding 84 : **600 VOTING SHARES shares held as at the date of this return**

Name: **ITV BROADCASTING LIMITED**

Shareholding 85 : **1 ADDITIONAL FOUNDER SHARE shares held as at the date of this return**

Name: **THE BRITISH BROADCASTING CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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