



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

**X54OCKCB**

*Company Name:* **AVALON FACTUAL HOLDINGS LIMITED**

*Company Number:* **07923558**

*Date of this return:* **20/03/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6DB**

**Officers of the company**

*Company Director* 1

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

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**

Occupation: **ARTISTES AGENT AND  
COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT WILLIAM**

Surname: **ASLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS JOANNA LESLIE ADIN**

Surname:                           **BERESFORD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF PRODUCTION**

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*Company Director*    **4**

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

Surname:                           **ISAACS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR JAMES BASIL**

Surname:                           **MOWLL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF CORPORATE  
                         AFFAIRS**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JONATHAN MURRAY**

*Surname:* **THODAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR AND  
MANAGER OF COMEDIANS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL A SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>Z SHARES</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL Z SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : 7500 A SHARES shares held as at the date of this return**  
**Name: AVALON TELEVISION LIMITED**

**Shareholding 2 : 2500 Z SHARES shares held as at the date of this return**  
**Name: J ISAACS**

## *Authorisation*

*Authenticated*

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

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