



Companies House

AR01 (ef)

Annual Return



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Company Name: **FM3 2013 LIMITED**

Company Number: **08819694**

Date of this return: **18/12/2014**

SIC codes: **59112**

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

Situation of Registered Office: **39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

Officers of the company

Company Director **1**

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

Surname: **BEDFORD**

Former names:

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

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

Date of Birth: **03/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, PLUS AN AGGREGATE PREFERENTIAL DIVIDEND OF £700,000; AND ENTITLE THE HOLDERS TO APPOINT A DIRECTOR. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE HOLDERS ARE ENTITLED TO APPOINT A DIRECTOR.

Class of shares	ORDINARY C	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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>	: 0 ORDINARY B shares held as at the date of this return
	1 shares transferred on 2013-12-18
<i>Name:</i>	OVAL NOMINEES LIMITED
<i>Shareholding 2</i>	: 24000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	BLINK TV HOLDINGS LTD
<i>Shareholding 3</i>	: 0 ORDINARY C shares held as at the date of this return
	6000 shares transferred on 2014-03-17
<i>Name:</i>	BLINK TV HOLDINGS LTD
<i>Shareholding 4</i>	: 6000 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JEREMY HORWOOD
<i>Shareholding 5</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	INGENIOUS ENTERTAINMENT VCT 1 PLC
<i>Shareholding 6</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	INGENIOUS ENTERTAINMENT VCT 2 PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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