



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CSWHL

Company Name: **2BTV Limited**

Company Number: **09554153**

Date of this return: **22/04/2016**

SIC codes: **59113**

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

Situation of Registered Office: **9 ASHTON LANE
SALE
CHESHIRE
ENGLAND
M33 6WT**

Officers of the company

Company Director ***I***

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

Surname: **BRACEGIRDLE**

Former names: **BRACEGIRDLE**

Service Address: **FLAT 14 WILBRAHAM ROAD 635 WILBRAHAM ROAD
MANCHESTER
UNITED KINGDOM
M21 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS IN RESPECT TO VOTING			

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL RIGHTS IN RESPECT TO VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE BELL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **PHILIP BRACEGIRDLE**

Shareholding 3 : **10 DEFERRED ORDINARY shares held as at the date of this return**

Name: EBEN CLANCY

Authorisation

Authenticated

This form was authorised by one of the following:

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