



Companies House

AR01 (ef)

Annual Return



X45DQ6NS

Received for filing in Electronic Format on the: **15/04/2015**

Company Name: **UTV Drive Limited**

Company Number: **NI072127**

Date of this return: **24/03/2015**

SIC codes: **73110**

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

Situation of Registered Office: **UTV
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Officers of the company

Company Secretary 1

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

Surname: **JESS**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCANN**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MCKEOWN**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **UTV NEW MEDIA LIMITED**

Shareholding 2 : **30 ORDINARY A SHARES shares held as at the date of this return**
Name: **UTV NEW MEDIA LIMITED**

Shareholding 3 : **10 ORDINARY B SHARES shares held as at the date of this return**
Name: **UTV NEW MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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