



Companies House

AR01 (ef)

Annual Return



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Company Name: **London Business Television Limited**

Company Number: **03609645**

Date of this return: **04/08/2014**

SIC codes: **59111**

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

Situation of Registered Office: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MALCOLM**

Surname: **HALEY**

Former names:

Service Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH MALCOLM**

Surname: **HALEY**

Former names:

Service Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **HALEY**

Former names: **BROWNING**

Service Address: **BISHOPTON HOUSE RISING LANE
LAPWORTH
WARWICKSHIRE
UNITED KINGDOM
B94 6HW**

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

Date of Birth: **14/05/1958** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/08/2014 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

Shareholding 1 : **76 ORDINARY shares held as at the date of this return**
Name: **DIRECTION LIMITED**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARY HALEY**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **KEITH MALCOLM HALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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