



Companies House

AR01 (ef)

Annual Return



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X45DR400

Company Name: **WISEWORD TELEVISION LIMITED**

Company Number: **05752075**

Date of this return: **22/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **BOURBON COURT, NIGHTINGALES
CORNER, LITTLE CHALFONT
BUCKS
HP7 9QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): HELEN SUZANNE

Surname: DELL

Former names:

Service Address: THE WILLOW 138 COCK LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7EA

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY ALAN ROSLING**

Surname: **DELL**

Former names:

Service Address: **THE WILLOW 138 COCK LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7EA**

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER & DIRECTOR**

Company Director 2

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

Surname: **GREGORY**

Former names:

Service Address: **30 IONA CRESCENT
GOUROCK
RENFREWSHIRE
PA19 1ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**
Occupation: **NGO CONSULTANT**

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

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING ON THE PAYMENT OF A DIVIDEND AND ON CAPITAL DISTRIBUTIONS INCLUDING ON A WINDING-UP

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 22/03/2015 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 : 51 ORDINARY shares held as at the date of this return
Name: GARY ALAN ROSLING DELL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: TREVOR JAMES GREGORY

Authorisation

Authenticated

This form was authorised by one of the following:

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