



Companies House

AR01 (ef)

Annual Return



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Company Name: **SONY PICTURES TELEVISION UK RIGHTS LIMITED**

Company Number: **02719242**

Date of this return: **01/06/2015**

SIC codes: **59133**

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

Situation of Registered Office: **SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE
LONDON
W1F 9LU**

Officers of the company

Company Director 1

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

Surname: **BERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1968** Nationality: **UNITED STATES**

Occupation: **SENIOR EXECUTIVE VICE
PRESIDENT, BUSINESS AFFAIRS**

Company Director 2

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

Surname: **CALDWELL**

Former names: **DOCKERY**

DOCKERY

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1967** Nationality: **BRITISH**

Occupation: **VP FORMATS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DONNA GRANDY**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1961** *Nationality:* **AMERICAN**

Occupation: **TV EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR DARREN NIGEL**

Surname: **HOPGOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE CLASS OF SHARE. DIRECTORS SHALL NO DECLINE TO REGISTER ANY TRANSFER OF SHARES WHERE SUCH TRANSFER IS EXECUTED BY OR IN FAVOUR OF ANY BANK OR INSTITUTION TO WHOM SUCH SHARES HAVE BEEN CHARGED OR MORTGAGED (OR BY OR IN FAVOUR OF ANY NOMINEE OF SUCH BANK OR INSTITUTION) NOR MAY THE DIRECTORS SUSPEND REGISTRATION OF ANY MEMBER WHICH IS A BANK OR INSTITUTION (OR NOMINEE THEREOF) TO WHOM SUCH SHARES HAVE BEEN CHARGED OR MORTGAGED. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND, IF IT IS A PRIVATE COMPANY, MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CILL HOLDINGS 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.