



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CMMMMJ

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*Company Name:* **TV CHOICE PRODUCTIONS LIMITED**

*Company Number:* **05157220**

*Date of this return:* **18/06/2013**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **254 BROMLEY ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 0BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MYRIAM**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **14 SHORTLANDS GROVE  
BROMLEY  
KENT  
ENGLAND  
BR2 0LR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                           **BARNARD**

*Former names:*

*Service Address:*                **14 SHORTLANDS GROVE  
BROMLEY  
KENT  
BR2 0LR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MYRIAM BARNARD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BARNARD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-12-31**  
*Name:* **NORMAN THOMAS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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