



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAL-A-TV (YORK) LTD.**

Company Number: **02620312**

Date of this return: **13/06/2013**

SIC codes: **77299**

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

Situation of Registered Office: **P O BOX 108 GREEN FARM
ABBOTS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY RAYMOND**

Surname: **NICHOLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1952**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS WITH ONE VOTE PER SHARE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES THAT ARE REDEEMABLE AT PAR BY THE COMPANY BETWEEN 1 JANUARY 2008 AND 31 DECEMBER 2008. THEY ATTRACT A DIVIDEND OF 6.5% ABOVE BANK LENDING RATE PAYABLE MONTHLY AND ARE CUMULATIVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61000
		<i>Total aggregate nominal value</i>	61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **60000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DIAL-A-TV LIMITED**

Shareholding 2 : **405 ORDINARY shares held as at the date of this return**
Name: **DIAL-A-TV LIMITED**

Shareholding 3 : **595 ORDINARY shares held as at the date of this return**

Name:

DIAL-A-TV 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.