Companies House

AR01 (ef)

Annual Return

X2N23EAA

Received for filing in Electronic Format on the: **12/12/2013**

Company Name: **WORLD SPORT BROADCASTING LIMITED**

Company Number: **01446228**

Date of this return: **05/12/2013**

SIC codes: **59113**

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

Situation of Registered Office:
TINOPOLIS CENTRE
PARK STREET
LLANELLI
SA15 3YE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WORLD SPORT BROADCASTING LIMITED
77 FULHAM PALACE ROAD
LONDON
UNITED KINGDOM
W6 8JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **MR OWEN GRIFFITH RONALD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID DENNIS WILKIE**

Surname: **LEACH**

Former names:

Service Address: **39 CLAVERING AVENUE**
BARNES
LONDON
SW13 8DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM ARWEL**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **ROBERTS**

Former names:

Service Address: **69 HARBORD STREET**
FULHAM
LONDON
SW6 6PL

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

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THERE IS ONE CLASS OF SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TELEVISION CORPORATION 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.