



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2013**

Company Name: **TELEVISION CORPORATION CONSUMER BRANDS LIMITED**

Company Number: **04544700**

Date of this return: **25/09/2013**

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 TELEVISION CORPORATION CONSUMER BRANDS LIMITED
ELSINORE HOUSE 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 JEFFREY**

Surname: **FOULSER**

Former names:

Service Address: **13 SPENCER ROAD
STRAWBERRY HILL
TWICKENHAM
TW2 5TH**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 2

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

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 25/09/2013 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 : **2 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.