



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **5-Oaks Television Limited**

*Company Number:* **07942749**

*Date of this return:* **09/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

## Officers of the company

*Company Director* 1

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

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **FIVE OAKS GREEN LANE  
BURRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 1BN**

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

*Date of Birth:* **02/07/1963** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS & PARTICIPATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PEARCE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN PEARCE**

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### *Authorisation*

*Authenticated*

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

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