



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 LAMPS MEDIA LTD**

Company Number: **01543526**

Date of this return: **18/06/2016**

SIC codes: **59112**
62012
74100

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

Situation of Registered Office: **3 WOBURN HOUSE**
VERNON GATE
DERBY
DE1 1UL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES ANTHONY**

Surname: **HARPHAM**

Former names:

Service Address: **43 HIGH STREET
TIBSHELF
DERBY
DERBYSHIRE
DE55 5NX**

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

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Occupation: **ANIMATOR**

Company Director 2

Type: **Person**
Full forename(s): **KATY EMMA**

Surname: **PLAYER**

Former names:

Service Address: **MOSSNIP HOLLINGTON
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 3AF**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director **3**

Type: **Person**

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

Surname: **REECE**

Former names:

Service Address: **42 ROBINCROFT ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2FR**

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **SENIOR DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS DANIEL**

Surname: **WARING**

Former names:

Service Address: **TOWN STREET COTTAGE
BRASSINGTON
DERBYSHIRE
DE4 4HB**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEV MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHAREHOLDER'S AGREEMENT OUTLINES VOTING RIGHTS B) DIVIDENDS ARE PAID IN RELATION TO SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : 20000 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY HARPHAM

Shareholding 2 : 15000 ORDINARY shares held as at the date of this return
Name: NICHOLAS WARING

Shareholding 3 : 7500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER REECE

Shareholding 4 : 7500 ORDINARY shares held as at the date of this return
Name: KATY PLAYER

Authorisation

Authenticated

This form was authorised by one of the following:

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