



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **ARGUS MEDIA LIMITED**

Company Number: **01642534**

Date of this return: **07/06/2010**

SIC codes: **2213**

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

Situation of Registered Office: **ARGUS HOUSE
175 ST. JOHN STREET
LONDON
EC1V 4LW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STUART JOHN**
Surname: **ASHMAN**
Former names:
Service Address: **39 GREAT BUSHEY DRIVE**
 TOTTERIDGE
 LONDON
 UNITED KINGDOM
 N20 8QN

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK ADRIAN**
Surname: **BINKS**
Former names:
Service Address: **13 THORNHILL SQUARE**
 LONDON
 N1 1BQ

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

Date of Birth: **08/08/1954** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER**
Surname: **CADDY**
Former names:
Service Address: **126 TOLMERS ROAD**
 CUFFLEY
 HERTFORDSHIRE
 EN6 4JR

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

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**
Full forename(s): **EUAN RAYMOND**
Surname: **CRAIK**
Former names:
Service Address: **1502 13TH STREET NW**
 APARTMENT 7
 WASHINGTON DC
 200005-374

Country/State Usually Resident: **USA**

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**
Full forename(s): **MR RODERICK PATRICK**
Surname: **KENNEDY**
Former names:
Service Address: **EARLS WOOD COTTAGE COKENACH**
 BARKWAY
 ROYSTON
 HERTFORDSHIRE
 UNITED KINGDOM
 SG8 8DP

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

Date of Birth: **10/03/1945** *Nationality:* **IRISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MICHEL DAVID**
Surname: **MARKS**
Former names:
Service Address: **4 BROWN DOCK ROAD**
 LOCUST
 07760
 NJ

Country/State Usually Resident: **USA**

Date of Birth: **11/12/1949** *Nationality:* **AMERICAN**
Occupation: **RETIRED-DIRECTORSHIPS**

Company Director **6**

Type: **Person**
Full forename(s): **DANIEL CLAY**
Surname: **MASSEY**
Former names:
Service Address: **23727 ALLINGHAM LANE**
 KATY
 TEXAS 77494

Country/State Usually Resident: **USA**

Date of Birth: **28/11/1960** *Nationality:* **AMERICAN**
Occupation: **JOURNALIST**

Company Director **7**

Type: **Person**
Full forename(s): **MR ROHINTON**
Surname: **MOBED**
Former names:
Service Address: **8 OXFORD ROAD**
 LONDON
 SW15 2LF

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

Date of Birth: **29/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **GREGORY**

Surname: **NASMYTH**

Former names:

Service Address: **8 ELLA ROAD
LONDON
N8 9EL**

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

Date of Birth: **29/02/1968**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2685840
		<i>Aggregate nominal value</i>	26858.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A SHARES HAVE 75% DIVIDEND RIGHTS AND 66.67% VOTING RIGHTS		

Class of shares	B	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	B SHARES HAVE 25% DIVIDEND RIGHTS AND 33.33% VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3435840
		<i>Total aggregate nominal value</i>	34358.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **750000 B Shares held as at 07/06/2010**

Name: **MARK ADRIAN BINKS**

Address:

Shareholding : 2 **425000 A Shares held as at 07/06/2010**

Name: **HENRIETTA CLARE NASMYTH**

Address:

Shareholding : 3 **100 A Shares held as at 07/06/2010**

Name: **NICHOLAS BLACK**

Address:

Shareholding : 4

68422 A Shares held as at 07/06/2010

Name:

DANIEL CLAY MASSEY

Address:

Shareholding : 5

600000 A Shares held as at 07/06/2010

Name:

GREGORY NASMYTH

Address:

Name:

EILEEN NASMYTH

Address:

Name: **JOHN DENZA**

Address:

Shareholding : 6 **202273 A Shares held as at 07/06/2010**

Name: **MARK ADRIAN BINKS**

Address:

Shareholding : 7 **260000 A Shares held as at 07/06/2010**

Name: **KIM ASHLEY NASMYTH**

Address:

Shareholding : 8

87164 A Shares held as at 07/06/2010

Name: **PETER CADDY**

Address:

Shareholding : 9

140000 A Shares held as at 07/06/2010

Name: **ANNA NASMYTH**

Address:

Shareholding : 10

385000 A Shares held as at 07/06/2010

Name: **GREGORY NASMYTH**

Address:

Shareholding : 11 **200614 A Shares held as at 07/06/2010**

Name: **JESSICA ANN LOUGH**

Address:

Shareholding : 12 **8198 A Shares held as at 07/06/2010**

Name: **STUART ASHMAN**

Address:

Shareholding : 13 **50154 A Shares held as at 07/06/2010**

Name: **ROBIN LOUGH**

Address:

Shareholding : 14

5000 A Shares held as at 07/06/2010

Name: **EMMA REISS**

Address:

Shareholding : 15

2546 A Shares held as at 07/06/2010

Name: **MARK LUNN**

Address:

Shareholding : 16

18660 A Shares held as at 07/06/2010

Name: **IAN BOURNE**

Address:

Shareholding : 17
28749 A Shares held as at 07/06/2010

Name: **EUAN CRAIK**

Address:

Shareholding : 18
8042 A Shares held as at 07/06/2010

Name: **BARBARA KALU**

Address:

Shareholding : 19
5000 A Shares held as at 07/06/2010

Name: **RICHARD CHILD**

Address:

Shareholding : 20

1008 A Shares held as at 07/06/2010

Name: **YELENA TIMOFEEVA**

Address:

Shareholding : 21

10120 A Shares held as at 07/06/2010

Name: **JASON FEER**

Address:

Shareholding : 22

5000 A Shares held as at 07/06/2010

Name: **NASREEN TASKER**

Address:

Shareholding : 23

8000 A Shares held as at 07/06/2010

Name: **KAREN JOHNSON**

Address:

Shareholding : 24

6250 A Shares held as at 07/06/2010

Name: **TIM MINGEE**

Address:

Shareholding : 25

5000 A Shares held as at 07/06/2010

Name: **CHRIS BOZELL**

Address:

Shareholding : 26
5000 A Shares held as at 07/06/2010

Name: **JEFF KRALOWETZ**

Address:

Shareholding : 27
24000 A Shares held as at 07/06/2010

Name: **JAMES NICHOLSON**

Address:

Shareholding : 28
8000 A Shares held as at 07/06/2010

Name: **MILES WEIGEL**

Address:

Shareholding : 29
5000 A Shares held as at 07/06/2010

Name: **SEANA LANIGAN**

Address:

Shareholding : 30
0 A Shares held as at 07/06/2010

Name: **OWAIN JOHNSON**

Address:

Shareholding : 31
5000 A Shares held as at 07/06/2010

Name: **MASAKI MITA**

Address:

Shareholding : 32 **3000 A Shares held as at 07/06/2010**

Name: **DANIEL HAYES**

Address:

Shareholding : 33 **3015 A Shares held as at 07/06/2010**

Name: **KAREN CHUR**

Address:

Shareholding : 34 **3000 A Shares held as at 07/06/2010**

Name: **SUNITA SHARMA**

Address:

Shareholding : 35 **3000 A Shares held as at 07/06/2010**

Name: **SEAN CRONIN**

Address:

Shareholding : 36 **40000 A Shares held as at 07/06/2010**

Name: **SAMANTHA ROWE-BEDDOE**

Address:

Shareholding : 37 **10000 A Shares held as at 07/06/2010**

Name: **MICHEL MARKS**

Address:

Shareholding : 38
10000 A Shares held as at 07/06/2010

Name: **ROHINTON MOBED**

Address:

Shareholding : 39
5025 A Shares held as at 07/06/2010

Name: **CINDY GALVIN**

Address:

Shareholding : 40
5000 A Shares held as at 07/06/2010

Name: **RICHARD CRETOLLIER**

Address:

Shareholding : 41

5000 A Shares held as at 07/06/2010

Name: **JOHN GAWTHROP**

Address:

Shareholding : 42

5000 A Shares held as at 07/06/2010

Name: **CHRIS JUDGE**

Address:

Shareholding : 43

5000 A Shares held as at 07/06/2010

Name: **CLAIRE PICKARD-CAMBRIDGE**

Address:

Shareholding : 44

4000 A Shares held as at 07/06/2010

Name: **FEISAL SHAM**

Address:

Shareholding : 45

3000 A Shares held as at 07/06/2010

Name: **NEIL CAMPBELL**

Address:

Shareholding : 46

3000 A Shares held as at 07/06/2010

Name: **AZLIN AHMAD**

Address:

Shareholding : 47
1500 A Shares held as at 07/06/2010

Name: HAYATI SHARIFF

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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