



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Jupiter Advertising Limited**

*Company Number:* **02674170**

*Date of this return:* **09/12/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **UNIT 3 ROYAL MILLS 17 REDHILL STREET  
MANCHESTER  
ENGLAND  
M4 5BA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RUSSELL SCOTT**

Surname: **DALTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/04/1968** Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **FIONA LOUISE**

Surname: **HORTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A GBP1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>45060</b>
		<i>Aggregate nominal value</i>	<b>45060</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

<b>Class of shares</b>	<b>C GBP1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>5010</b>
		<i>Aggregate nominal value</i>	<b>5010</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

<b>Class of shares</b>	<b>PREFERENCE GBP1 SHARES</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</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*

THERE ARE NO VOTING RIGHTS ATTACHED TO PREFERENCE SHARES.

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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>140070</b>
		<i>Total aggregate nominal value</i>	<b>140070</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : **45060 A GBP1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **RUSSELL SCOTT DALTON**

*Shareholding 2* : **0 C GBP1 ORDINARY SHARES shares held as at the date of this return**  
**5010 shares transferred on 2014-03-31**  
*Name:* **RUSSELL SCOTT DALTON**

*Shareholding 3* : **5010 C GBP1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **FIONA LOUISE HORTON**

*Shareholding 4* : **90000 PREFERENCE GBP1 SHARES shares held as at the date of this return**  
*Name:* **RUSSELL SCOTT DALTON**

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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.