



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREMANTLEMEDIA WORLDWIDE LIMITED**

Company Number: **02676970**

Date of this return: **13/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 STEPHEN STREET
LONDON
W1T 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LINDA**

Surname: **FARNABY**

Former names:

Service Address: **1 STEPHEN STREET
LONDON
W1T 1AL**

Company Director **1**

Type: **Person**
Full forename(s): **MS GILLIAN ETHEL**

Surname: **AHLUWALIA**

Former names: **DEMPSTER (TO 1998), GOOLAMALI (1998-2002)**

Service Address: **1 STEPHEN STREET
LONDON
W1T 1AL**

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

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

Company Director 2

Type: **Person**
Full forename(s): **ROBERT RAYMOND**

Surname: **GRANT**

Former names:

Service Address: **1 STEPHEN STREET
LONDON
W1T 1AL**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **FREMANTLEMEDIA GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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