



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSUYJ**

*Company Name:* **ACS Media Limited**

*Company Number:* **02868672**

*Date of this return:* **03/11/2015**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE**

*Surname:* **CRAIK**

*Former names:*

*Service Address:* **FAWLEY CROFT HAMPSTEAD NORREY'S ROAD  
HERMITAGE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG18 9RT**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES MCLEOD**

*Surname:*                **CRAIK**

*Former names:*

*Service Address:*        **SIMONDS PLOUGH HAMPSTEAD NORREYS ROAD  
HERMITAGE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9RZ**

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

*Date of Birth:*    **\*\*/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*        **STUDIO TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **CRAIK**

*Former names:*

*Service Address:* **17 OLD COLLEGE ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1TB**

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

*Date of Birth:* **\*\*/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP MCCLEOD**

*Surname:*                            **CRAIK**

*Former names:*

*Service Address:*                **FAWLEY CROFT HAMPSTEAD NORREY'S ROAD  
HERMITAGE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG18 9RT**

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

*Date of Birth:*   **\*\*/06/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE**

*Surname:* **CRAIK**

*Former names:*

*Service Address:* **FAWLEY CROFT HAMPSTEAD NORREY'S ROAD  
HERMITAGE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG18 9RT**

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

*Date of Birth:* **\*\*/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JAMES MCLEOD CRAIK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP JOHN CRAIK

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP MCCLEOD CRAIK

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS SUSAN JANE CRAIK

### *Authorisation*

*Authenticated*

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

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