



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2014**

**X39Q7ROW**

*Company Name:* **MOSTLY MEDIA LIMITED**

*Company Number:* **02937088**

*Date of this return:* **08/06/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **27 HENDFORD  
YEOVIL  
BA20 1UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DESMOND WILLIAM**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **STONECROFT  
OVER COMPTON  
SHERBORNE  
DORSET  
DT9 4QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **COPELAND-ECCLES**

*Former names:*

*Service Address:*        **44 GROVE AVENUE  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2BE**

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

*Date of Birth:*    **13/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **27 BROOMGROUND  
BRADFORD ON AVON  
BA15 2JX**

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

*Date of Birth:*    **10/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DESMOND WILLIAM**

*Surname:*                            **SPENCER**

*Former names:*

*Service Address:*                **STONECROFT  
OVER COMPTON  
SHERBORNE  
DORSET  
DT9 4QY**

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

*Date of Birth:*    **05/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LOGISTICS MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER**

*Surname:* **VICKERS**

*Former names:*

*Service Address:* **44 GROVE AVENUE  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2BE**

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

*Date of Birth:* **08/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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* : 9100 ORDINARY shares held as at the date of this return  
*Name:* MOSTLY PROPERTY LIMITED

*Shareholding 2* : 4900 ORDINARY shares held as at the date of this return  
*Name:* STUART JOHN SMITH

*Name:* ZOE SMITH

## Authorisation

*Authenticated*

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

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