



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X12A6800

*Company Name:* **EMERALD MEDIA LIMITED**

*Company Number:* **03147982**

*Date of this return:* **18/01/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THB THE COURTYARD  
HIGH STREET  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SURREY CORPORATE SERVICES LTD**

*Registered or  
principal address:* **C/O THB THE COURTYARD  
HIGH STREET  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8AF**

## *European Economic Area (EEA) Company*

*Register Location:* **THB, THE COURTYARD, HIGH STREET, SURREY, GU24 8AF**  
*Registration Number:* **05798681**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CRAIG LESLIE**

*Surname:*                **BOURNE**

*Former names:*

*Service Address:*        **PENROSE HOUSE  
SOLDRIDGE ROAD  
MEDSTEAD  
HAMPSHIRE  
GU34 5JF**

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

*Date of Birth:*    **15/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS STEPHEN**

*Surname:*                **BRODERICK**

*Former names:*

*Service Address:*        **3 ALSFORD CLOSE  
LIGHTWATER  
SURREY  
GU18 5LF**

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

*Date of Birth:*    **01/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* ALISON JANE

*Surname:* CHAMBERS

*Former names:*

*Service Address:* PENROSE HOUSE SOLDRIDGE ROAD  
MEDSTEAD  
HAMPSHIRE  
GU34 5JF

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/03/1961 *Nationality:* BRITISH

*Occupation:* AVIATION CONSULTANTS

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
N/A			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A. CHAMBERS**

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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.