



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RVDLU

Company Name: **EMERALD MEDIA LIMITED**

Company Number: **03147982**

Date of this return: **18/01/2013**

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**

Company Director ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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