



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJNRPTZB

Received for filing in Electronic Format on the: **09/05/2011**

*Company Name:* **ADVENT MEDIA LIMITED**

*Company Number:* **03198565**

*Date of this return:* **28/04/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR JOHN OLIVER**

*Surname:* **ELLISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR ADRIAN DION**

Surname: **JEAKINGS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1958** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN GERARD**

*Surname:*                      **MCCARTHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91334</b>
		<i>Aggregate nominal value</i>	<b>91334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>91334</b>
		<i>Total aggregate nominal value</i>	<b>91334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **91334 ORDINARY shares held as at 2011-04-28**  
*Name:* **ARCHANT LIFE LIMITED**

## *Authorisation*

*Authenticated*

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

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