



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIA ONE COMMUNICATIONS LIMITED**

Company Number: **03330133**

Date of this return: **12/03/2016**

SIC codes: **58142**

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

Situation of Registered Office: **8/12 PRIESTGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE1 1JA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.020408
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **44 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES NISBET**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA NISBET**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: ANDREW BUSHBY

Authorisation

Authenticated

This form was authorised by one of the following:

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