



Annual Return

Company Name: **APL Media Limited**

Company Number: **03393234**



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Company Name: **APL Media Limited**

Company Number: **03393234**

Date of this return: **26/06/2016**

Sic Codes: **58142**

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

Situation of **30 CITY ROAD LONDON**

Registered Office: **UNITED KINGDOM EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER DAVID**
Surname: **LEVINGER**
Service Address: **18 HIGHGATE CLOSE LONDON**
ENGLAND N6 4SD

Company Secretary 2

Type: **Person**
Full Forename(s): **CLAIRE**
Surname: **ROLLO**
Service Address: **37-41 BEDFORD ROW LONDON**
UNITED KINGDOM WC1R 4JH

Company Director 1

Type: **Person**
Full Forename(s): **MATTHEW EDWARD**
Surname: **JACKSON**
Service Address: **3 ELMGATE GARDENS EDGWARE**
UNITED KINGDOM HA8 9RU

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

Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **MANAGING**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER DAVID**
Surname: **LEVINGER**
Service Address: **18 HIGHGATE CLOSE LONDON**
ENGLAND N6 4SD

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **ANTHONY PAUL**
Surname: **LEYENS**
Service Address: **1 MARRIOTT ROAD BARNET**
UNITED KINGDOM EN5 4NJ

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **PUBLISHING**
DIRECTOR

Company Director 4

Type: **Person**
Full Forename(s): **MARIA**
Surname: **PIERI**
Service Address: **8 ALDRIDGE WALK LONDON**
UNITED KINGDOM N14 6AF

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **PUBLISHING**

Company Director 5

Type: **Person**
Full Forename(s): **ALAN DAVID**
Surname: **WEINER**
Service Address: **27 PLATTS LANE LONDON**
UNITED KINGDOM NW3 7NP

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

Date of Birth: ****/04/1944** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	75000
	ORDINARY	Aggregate nominal value:	75000
	GBP1		

Currency: **GBP**

Prescribed particulars

THE SHAREHOLDERS OF THE 'B' ORDINARY SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1285
	GBP1	Aggregate nominal value:	1285

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	REDEEMABLE	Number allotted	93800
	PREFERENCE	Aggregate nominal value:	93800

Currency: **GBP**

Prescribed particulars

THE PREFERENCE SHARES HOLD NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170085
		Total aggregate nominal value:	170085
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: Name:	290 ORDINARY GBP1 shares held as at the date of this return PETER DAVID LEVINGER
Shareholding 2: Name:	64 ORDINARY GBP1 shares held as at the date of this return FIKRY HEMAYA
Shareholding 3: Name:	192 ORDINARY GBP1 shares held as at the date of this return MATTHEW EDWARD JACKSON
Shareholding 4: Name:	449 ORDINARY GBP1 shares held as at the date of this return ANTHONY PAUL LEYENS
Shareholding 5: Name:	290 ORDINARY GBP1 shares held as at the date of this return ALAN DAVID WEINER
Shareholding 6: Name:	75000 B ORDINARY GBP1 shares held as at the date of this return PETER DAVID LEVINGER
Shareholding 7: Name:	23450 REDEEMABLE PREFERENCE shares held as at the date of this return PETER DAVID LEVINGER
Shareholding 8: Name:	46900 REDEEMABLE PREFERENCE shares held as at the date of this return ANTHONY PAUL LEYENS
Shareholding 9: Name:	23450 REDEEMABLE PREFERENCE shares held as at the date of this return ALAN DAVID WEINER

Authorisation

Authenticated

This form was authorised by one of the following:

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

