Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/06/2015**

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Company Name:	**APL Media Limited**
Company Number:	**03393234**
Date of this return:	**26/06/2015**
SIC codes:	**58142**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 CITY ROAD** **LONDON** **UNITED KINGDOM** **EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **LEVINGER**

Former names:

Service Address: **18 HIGHGATE CLOSE**
LONDON
ENGLAND
N6 4SD

Company Secretary 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **ROLLO**

Former names:

Service Address: **37-41 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JH

Company Director 1

Type: **Person**

Full forename(s): **MATTHEW EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **3 ELMGATE GARDENS**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9RU

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

Date of Birth: **30/01/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **LEVINGER**

Former names:

Service Address: **18 HIGHGATE CLOSE**
LONDON
ENGLAND
N6 4SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **LEYENS**

Former names:

Service Address: **1 MARRIOTT ROAD**
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4NJ

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **PIERI**

Former names:

Service Address: **8 ALDRIDGE WALK**
LONDON
UNITED KINGDOM
N14 6AF

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

Date of Birth: **17/11/1972** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 5

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **WEINER**

Former names:

Service Address: **27 PLATTS LANE**
LONDON
UNITED KINGDOM
NW3 7NP

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

Date of Birth: **09/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**B ORDINARY GBP1**	*Number allotted*	**75000**
		Aggregate nominal value	**75000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY GBP1**	*Number allotted*	**1285**
		Aggregate nominal value	**1285**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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 PREFERANCE**	*Number allotted*	**93800**
		Aggregate nominal value	**93800**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **290 ORDINARY GBP1 shares held as at the date of this return**
Name: **PETER DAVID LEVINGER**

Shareholding 2 : **64 ORDINARY GBP1 shares held as at the date of this return**
Name: **FIKRY HEMAYA**

Shareholding 3 : **192 ORDINARY GBP1 shares held as at the date of this return**
Name: **MATTHEW EDWARD JACKSON**

Shareholding 4 : **449 ORDINARY GBP1 shares held as at the date of this return**
Name: **ANTHONY PAUL LEYENS**

Shareholding 5 : **290 ORDINARY GBP1 shares held as at the date of this return**
Name: **ALAN DAVID WEINER**

Shareholding 6 : **75000 B ORDINARY GBP1 shares held as at the date of this return**
Name: **PETER DAVID LEVINGER**

Shareholding 7 : **23450 REDEEMABLE PREFERANCE shares held as at the date of this return**
Name: **PETER DAVID LEVINGER**

Shareholding 8 : **46900 REDEEMABLE PREFERANCE shares held as at the date of this return**
Name: **ANTHONY PAUL LEYENS**

Shareholding 9 : **23450 REDEEMABLE PREFERANCE shares held as at the date of this return**
Name: **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.