



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXONN MEDIA LIMITED**

Company Number: **03595705**

Date of this return: **11/06/2016**

SIC codes: **63910**

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

Situation of Registered Office: **4 CROXTED MEWS
CROXTED ROAD
LONDON
SE24 9DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **AFRIYIE**

Former names:

Service Address: **16 GREAT COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3RX**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN BERESFORD**

Surname: **BOYCE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5690067
		<i>Aggregate nominal value</i>	56900.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5690067
		<i>Total aggregate nominal value</i>	56900.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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

<i>Shareholding 1</i>	: 1458 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEX AFRIYIE
<i>Shareholding 2</i>	: 57300 ORDINARY shares held as at the date of this return
<i>Name:</i>	T. AGNEW
<i>Shareholding 3</i>	: 1939385 ORDINARY shares held as at the date of this return
<i>Name:</i>	W. BRACKEN
<i>Shareholding 4</i>	: 12500 ORDINARY shares held as at the date of this return
<i>Name:</i>	A. BOYCE
<i>Shareholding 5</i>	: 75000 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. SNOW
<i>Shareholding 6</i>	: 2709 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID OBAZE
<i>Shareholding 7</i>	: 3101715 ORDINARY shares held as at the date of this return

Name: A. AFRIYIE

Shareholding 8 : 500000 ORDINARY shares held as at the date of this return

Name: TRACY-JANE AFRIYIE

Authorisation

Authenticated

This form was authorised by one of the following:

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