



Companies House

AR01 (ef)

Annual Return



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X49Q8F00

Company Name: **AXONN MEDIA LIMITED**

Company Number: **03595705**

Date of this return: **11/06/2015**

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 ***I***

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: **04/08/1965** *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: **30/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FERGUS**

Surname: **PARKER**

Former names:

Service Address: **5TH FLOOR SOUTH QUAY PLAZA**
 183 MARSH WALL
 LONDON
 UNITED KINGDOM
 E14 9SH

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

Date of Birth: **02/10/1979** *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 11/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
61000 shares transferred on 2015-06-05

Name: **R. WILLIAMS**

Shareholding 2 : **1458 ORDINARY shares held as at the date of this return**

Name: **ALEX AFRIYIE**

Shareholding 3 : **57300 ORDINARY shares held as at the date of this return**

Name: **T. AGNEW**

Shareholding 4 : **1939385 ORDINARY shares held as at the date of this return**

Name: **W. BRACKEN**

Shareholding 5 : **12500 ORDINARY shares held as at the date of this return**

Name: **A. BOYCE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

10000 shares transferred on 2015-06-05

Name: JOSS ONION

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
3025 shares transferred on 2015-06-05

Name: J.P. MARLAND NO1 SETTLEMENT

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
88000 shares transferred on 2015-06-05

Name: J. MARLAND

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
200000 shares transferred on 2015-06-05

Name: A. SCOTT

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
150000 shares transferred on 2015-06-05

Name: G.E.G. RIDDICK

Name: SARAH LOUISE RIDDICK

Shareholding 11 : 75000 ORDINARY shares held as at the date of this return

Name: S. SNOW

Shareholding 12 : 2709 ORDINARY shares held as at the date of this return

Name: DAVID OBAZE

Shareholding 13 : 3101715 ORDINARY shares held as at the date of this return

Name: A. AFRIYIE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2015-06-05

Name: SARAH LOUISE RIDDICK

Name: JOHN MALCOLM RAWSE

Name: GRAHAM EDWARD GALLOWAY RIDDICK

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1438597 shares transferred on 2015-06-05

Name: ABIGAIL BRACKEN

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
9075 shares transferred on 2015-06-05

Name: ADAM & COMPANY (NOMINEES) LIMITED

Shareholding 17 : 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.