



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORTONS MEDIA LIMITED**

*Company Number:* **03676189**

*Date of this return:* **16/11/2014**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **MEDIA CENTRE  
MORTON WAY  
HORNCastle  
LINCOLNSHIRE  
LN9 6JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN VICTOR**

*Surname:* **HILL**

*Former names:*

*Service Address:* **8 TOTHBY LANE  
ALFORD  
LINCOLNSHIRE  
LN13 0AG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN VICTOR**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                **8 TOTHBY LANE  
ALFORD  
LINCOLNSHIRE  
LN13 0AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP HOWARD**

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **THE ROOKERY EAST STREET  
HORNCASTLE  
LINCOLNSHIRE  
LN9 6AZ**

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

*Date of Birth:* **15/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS RE VOTING AND PARTICIPATION IN DIVIDENDS / CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MORTONS MEDIA GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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