



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY7MUR**

*Company Name:* **BOILERHOUSE MEDIA LIMITED**

*Company Number:* **03866041**

*Date of this return:* **26/10/2014**

*SIC codes:* **47910**  
**82990**

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

*Situation of Registered Office:* **HILLSIDE ALBION STREET**  
**CHIPPING NORTON**  
**OXFORDSHIRE**  
**OX7 5BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TIBBETTS**

*Former names:*

*Service Address:* **147 GREEN LANES WYLDE GREEN  
SUTTON COLDFIELD  
BIRMINGHAM  
ENGLAND  
B73 5LT**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* MR MUHAMMAD ATHER

*Surname:* ABBAS

*Former names:*

*Service Address:*           APT 507 SIRIUS ORION BUILDING  
90 NAVIGATION STREET  
BIRMINGHAM  
UNITED KINGDOM  
B5 4AW

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 12/03/1985

*Nationality:* PAKISTANI

*Occupation:* DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA MARY**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **147 GREEN LANES  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B73 5LT**

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

*Date of Birth:* **09/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                                **WILLIS**

*Former names:*

*Service Address:*                        **HILLSIDE ALBION STREET  
CHIPPING NORTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX7 5BH**

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

*Date of Birth:*   **02/02/1982**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH MICHAEL TIBBETTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA MARY SARGENT**

### *Authorisation*

*Authenticated*

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

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