



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **BOILERHOUSE MEDIA LIMITED**

Company Number: **03866041**

Date of this return: **26/10/2015**

SIC codes: **82990**
63110

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR MUHAMMAD ATHER**

Surname: **ABBAS**

Former names:

Service Address: **131 MILDENHALL ROAD
BIRMINGHAM
UNITED KINGDOM
B42 2PF**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **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.