



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2015**

**X42UBIZ7**

*Company Name:* **Conker Media Limited**

*Company Number:* **03940723**

*Date of this return:* **06/03/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 7AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CAMPUS MANOR CHILDWALL ABBEY ROAD CHILDWALL  
LIVERPOOL  
UNITED KINGDOM  
L16 0JP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE MARIE LOUISE**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **CAMPUS MANOR CHILDWALL ABBEY ROAD CHILDWALL  
LIVERPOOL  
UNITED KINGDOM  
L16 0JP**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **NEIL IRVINE**

*Surname:* **BRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/02/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROBERT JOHN JOHNSTON**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/08/1976** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS VICTORIA JANE**

*Surname:*                    **TURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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  
1 shares transferred on 2015-01-02

*Name:* ALL3MEDIA FINANCE LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DLG ACQUISITIONS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-23

*Name:* THE LIME PICTURES HOLDING COMPANY LIMITED

## *Authorisation*

*Authenticated*

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

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