



Companies House

AR01 (ef)

Annual Return



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Company Name: **Orca Media UK Limited**

Company Number: **04007633**

Date of this return: **05/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **WILLIAMS & CO 8-10 SOUTH STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE ROSEMARY**

Surname: **SIMMS**

Former names:

Service Address: **17 MARTINDALE ROAD CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL3 2DN**

Company Director ***1***

Type: **Person**

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

Surname: **CHAPPELL**

Former names:

Service Address: **16 PRIEST DOWN BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4RY**

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

Date of Birth: **20/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **CHAPPELL**

Former names:

Service Address: **16 PRIEST DOWN BEGGARWOOD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 4RY**

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

Date of Birth: **18/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN CHAPPELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUTH CHAPPELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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