



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIBERTY OUTDOOR MEDIA LIMITED**

Company Number: **04220880**

Date of this return: **22/05/2013**

SIC codes: **73110**

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

Situation of Registered Office: **2 STOKE PARK ROAD
STOKE BISHOP
BRISTOL
BS9 1LF**

Single Alternative Inspection Location (SAIL)

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

RAE HOUSE 49 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ANNE**

Surname: **PARKIN**

Former names:

Service Address: **HALL FLOOR FLAT 45 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JS**

Company Director **1**

Type: **Person**
Full forename(s): **JENNIFER SUZANNE**

Surname: **PARKIN**

Former names:

Service Address: **2 STOKE PARK ROAD**
 STOKE BISHOP
 BRISTOL
 BS9 1LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1947** *Nationality:* **BRITISH**
Occupation: **OUTDOOR ADVERTISING**
 CONTRACTOR

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL CHARLES PHILIP**

Surname: **PARKIN**

Former names:

Service Address: **THE MAGNOLIAS
2 STOKE PARK ROAD, STOKE BISHOP
BRISTOL
BS9 1LF**

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

Date of Birth: **20/05/1948** *Nationality:* **BRITISH**

Occupation: **OUTDOOR ADVERTISING
CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUZANNE PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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