



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KKKTE**

*Company Name:* **ABBAY HOME MEDIA GROUP LIMITED**

*Company Number:* **04386207**

*Date of this return:* **04/03/2013**

*SIC codes:* **59132**

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

*Situation of Registered Office:* **435-437 EDGWARE ROAD  
LONDON  
W2 1TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELSE THORA**

*Surname:* **JEPSEN**

*Former names:*

*Service Address:* **83 GROVE ROAD  
LONDON  
N12 9DS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **MILES**

*Former names:*

*Service Address:*        **150 HAMILTON TERRACE  
LONDON  
NW8 9UX**

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

*Date of Birth:*    **24/04/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **POLLYANNA ELIZABETH SARAH**

*Surname:* **MILES**

*Former names:*

*Service Address:* **150 HAMILTON TERRACE  
LONDON  
NW8 9UX**

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

*Date of Birth:* **28/11/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**RIGHTS TO VOTE AND TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MILES**

*Shareholding 2* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **POLLYANNA MILES**

## *Authorisation*

*Authenticated*

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

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