



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQDGI40

Received for filing in Electronic Format on the: **08/03/2010**

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

Company Number: **04386207**

Date of this return: **04/03/2010**

SIC codes: **9212**

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

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

Officers of the company

Company Secretary **I**

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: **1936-04-24** *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: **1938-11-28** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE AND TO RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25000 ORDINARY Shares held as at 04/03/2010

Name: **IAN MILES**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 04/03/2010

Name: **POLLYANNA MILES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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