



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04386207**

Date of this return: **04/03/2015**

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): **MRS POLLYANNA ELIZABETH SARAH**

Surname: **MILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Prescribed particulars

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 04/03/2015 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 : **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.