



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2014**

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Company Name: **WELBURN MEDIA GROUP LTD**

Company Number: **04494745**

Date of this return: **25/07/2014**

SIC codes: **73110**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEAH**

Surname: **MCCANN**

Former names:

Service Address: **449 FULHAM PALACE ROAD
LONDON
SW6 6SU**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WELBURN**

Former names:

Service Address: **GROUND FLOOR FLAT**
 449 FULHAM PALACE ROAD
 FULHAM
 SW6 6SU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, DISTRIBUTIONS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ROBERT WELBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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