



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZN436

Company Name: **B AND S MEDIA LIMITED**

Company Number: **04609044**

Date of this return: **05/12/2012**

SIC codes: **85590**
85600

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

Situation of Registered Office: **6 RHYNE VIEW**
NAILSEA
BRISTOL
BS48 2FY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA GAIL**

Surname: **WHARTON**

Former names:

Service Address: **6 RHYNE VIEW
NAILSEA
BRISTOL
BS48 2FY**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY**

Surname: **WHARTON**

Former names:

Service Address: **6 RHYNE VIEW
NAILSEA
BRISTOL
BS48 2FY**

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

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SANDRA GAIL**

Surname: **WHARTON**

Former names:

Service Address: **6 RHYNE VIEW
NAILSEA
BRISTOL
BS48 2FY**

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

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS, DIVIDEND ALLOCATION AND CAPITAL DIESTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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: **BARRY WHARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA GAIL WHARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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