



Companies House

AR01 (ef)

Annual Return



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Company Name: **123 MEDIA LIMITED**

Company Number: **04738436**

Date of this return: **17/04/2015**

SIC codes: **59112**
59113
59120

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

Situation of Registered Office: **KINGSHILL FARM HOUSE**
34 NORTH STREET NAILSEA
BRISTOL
BS48 4BS

Officers of the company

Company Secretary 1

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

Surname: **GALIMBERTI**

Former names:

Service Address: **KINGSHILL FARMHOUSE 34 NORTH STREET
NAILSEA
BRISTOL
ENGLAND
BS48 4BS**

Company Director ***I***

Type: **Person**

Full forename(s): **CRISTINA**

Surname: **GALIMBERTI**

Former names:

Service Address: **KINGSHILL FARM HOUSE
34 NORTH STREET NAILSEA
BRISTOL
ENGLAND
BS48 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1964** *Nationality:* **ITALIAN**

Occupation: **RIGHTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STUART PETER**

Surname: **NAPIER**

Former names:

Service Address: **KINGSHILL FARMHOUSE 34 NORTH STREET
NAILSEA
BRISTOL
ENGLAND
BS48 4BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**
Occupation: **TV DIRECTOR EDITOR**

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

THE DIRECTORS, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON WHATSOEVER, MAY DECLINE TO REGISTER THE TRANSFER OF ANY SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

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 17/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: C GALIMBERTI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S P NAPIER

Authorisation

Authenticated

This form was authorised by one of the following:

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