



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JEEPAG

Received for filing in Electronic Format on the: **12/10/2012**

Company Name: **EMG MEDIA & MARKETING LTD**

Company Number: **04900254**

Date of this return: **16/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **UNIT 2
GUARDS AVENUE THE VILLAGE
CATERHAM ON THE HILL
SURREY
CR3 5XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELAINE**

Surname: **MCGOWAN**

Former names:

Service Address: **FLAT 2 55 CARLETON ROAD
LONDON
N7 0ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JONATHAN**

Surname: **GRAY**

Former names:

Service Address: **BASEMENT FLAT 26 HANLEY ROAD
LONDON
N4 3DR**

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

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ELAINE**

Surname: **MCGOWAN**

Former names:

Service Address: **FLAT 2 55 CARLETON ROAD**
 LONDON
 N7 0ET

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

Date of Birth: **23/03/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **44 ORDINARY shares held as at the date of this return**
Name: **MARTIN JONATHAN GRAY**

Shareholding 2 : **46 ORDINARY shares held as at the date of this return**
Name: **ELAINE MCGOWAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE SARA WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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