



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Clive Media Limited**

*Company Number:* **04968990**

*Date of this return:* **19/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REPTON MANOR REPTON AVENUE  
ASHFORD  
KENT  
ENGLAND  
TN23 3GP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAFFRON TAMAR ESTHER**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **MILL HOUSE 94 SOUTHWOLD ROAD WRENTHAM  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 7JF**

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*Company Director*    ***I***

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

*Surname:*                                **BRAY**

*Former names:*

*Service Address:*                        **MILL HOUSE 94 SOUTHWOLD ROAD WRENTHAM  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 7JF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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:* **TRISTAN BRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAFFRON BRAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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