



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2015**

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Company Name: **PORTFOLIO MEDIA MANAGEMENT LIMITED**

Company Number: **05001740**

Date of this return: **22/12/2015**

SIC codes: **70229**
73110

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

Situation of Registered Office: **52/54 THE GREEN**
BANBURY
OXFORDSHIRE
OX16 9AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK AIDEN**

Surname: **BRACEY**

Former names:

Service Address: **WEST HOUSE
CHARLTON
BANBURY
OXFORDSHIRE
OX17 3DP**

Company Director ***1***

Type: **Person**

Full forename(s): **JACINTA ANN ELLEN**

Surname: **BRACEY**

Former names:

Service Address: **WEST HOUSE
CHARLTON
BANBURY
OXON
OX17 3DP**

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK AIDEN**

Surname: **BRACEY**

Former names:

Service Address: **WEST HOUSE
CHARLTON
BANBURY
OXFORDSHIRE
OX17 3DP**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS. STANDARD RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. STANDARD RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THESE SHARES ARE NON-REDEEMABLE.

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 22/12/2015 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: JACINTA BRACEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK BRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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