



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANDYSPACE MEDIA LTD**

Company Number: **05132736**

Date of this return: **19/05/2016**

SIC codes: **73110**

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

Situation of Registered Office: **THIRD FLOOR MEDIUS HOUSE
63-69 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ASHTON**

Surname: **BRIERLEY**

Former names:

Service Address: **2-3 ASH LANE
RUSTINGTON
WEST SUSSEX
ENGLAND
BN16 3BZ**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUPERT**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **THORNE**

Former names:

Service Address: **181 LINKFIELD ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6QY**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU) AS IF THE PREFERRED AND ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES AND MODEL ARTICLES 30 TO 35 SHALL BE CONSTRUED ACCORDINGLY. VOTING: EACH EQUITY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERRED SHARES IN RESPECT OF EACH PREFERRED SHARES HELD THE ISSUE PRICE, AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERRED SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THE ARTICLE 16.1(A) TO EACH SUCH PREFERRED SHARE HELD; AND (B) SECOND, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. DEFINITIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS: THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU) AS IF THE PREFERRED AND ORDINARY SHARES CONSTITUTED ONE CLASS OF SHARES AND MODEL ARTICLES 30 TO 35 SHALL BE CONSTRUED ACCORDINGLY. VOTING: EACH EQUITY SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION OR PURCHASE OF SHARES), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (A) FIRST, IN PAYING TO THE HOLDERS OF THE PREFERRED SHARES IN RESPECT OF EACH PREFERRED SHARES HELD THE ISSUE PRICE, AND, IF THERE IS A SHORTFALL OF ASSETS REMAINING TO SATISFY SUCH PAYMENTS IN FULL, THE PROCEEDS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE PREFERRED SHARES PRO RATA TO THE AGGREGATE AMOUNTS DUE UNDER THE ARTICLE 16.1(A) TO EACH SUCH PREFERRED SHARE HELD; AND (B) SECOND, IN DISTRIBUTING THE BALANCE AMONG THE HOLDERS OF THE EQUITY SHARES PRO RATA TO THE NUMBER OF EQUITY SHARES HELD, AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. DEFINITIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	6250
		<i>Aggregate nominal value</i>	62.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	44
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106250
		<i>Total aggregate nominal value</i>	1062.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **THOMAS THORNE**

Shareholding 2 : **21250 PREFERENCE shares held as at the date of this return**
Name: **WPP GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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