



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2015**

**X4L8QE3V**

*Company Name:* **AB MULTIMEDIA LIMITED**

*Company Number:* **05277409**

*Date of this return:* **03/11/2015**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **9 RICHMOND ROAD  
EXETER  
DEVON  
EX4 4JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD HUGO**

*Surname:* **BURNAND**

*Former names:*

*Service Address:* **MARSH FARM CHERITON FITZPAINE  
CREDITON  
DEVON  
ENGLAND  
EX17 4BD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS NEIL**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **DEEPWAY COTTAGE DEEPWAY  
SIDBURY  
SIDMOUTH  
DEVON  
ENGLAND  
EX10 0SA**

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

*Date of Birth:*    **\*\*/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD HUGO**

*Surname:* **BURNAND**

*Former names:*

*Service Address:* **MARSH FARM CHERITON FITZPAINE  
CREDITON  
DEVON  
ENGLAND  
EX17 4BD**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **COREY JAMES ALEX**

*Surname:*                                **MACKIE**

*Former names:*

*Service Address:*                **37 TOR GARDENS  
OGWELL  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ12 6BE**

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

*Date of Birth:*    **\*\*/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT HENRY**

*Surname:* **SANFORD**

*Former names:*

*Service Address:* **THE HAYLOFT TALATON  
EXETER  
ENGLAND  
EX5 2RG**

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

*Date of Birth:* **\*\*/10/1974**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>270</b>
		<i>Aggregate nominal value</i>	<b>270</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>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>285</b>
		<i>Total aggregate nominal value</i>	<b>285</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : 90 ORDINARY A shares held as at the date of this return  
*Name:* EDWARD BURNAND

*Shareholding 2* : 90 ORDINARY A shares held as at the date of this return  
*Name:* MARCUS BENNETT

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return

*Name:* MIKE TAYLOR

*Shareholding 4* : 15 ORDINARY B shares held as at the date of this return

*Name:* COREY MACKIE

*Shareholding 5* : 90 ORDINARY A shares held as at the date of this return

*Name:* ROBERT HENRY SANFORD

---

### *Authorisation*

*Authenticated*

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

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