



Companies House

AR01 (ef)

Annual Return



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Company Name: **Digital Media Capital Limited**

Company Number: **05321207**

Date of this return: **24/12/2014**

SIC codes: **73110**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DALLIN GORE**

Surname: **STEWART**

Former names:

Service Address: **75 QUEENSTOWN ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW8 3RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DALLIN GORE**

Surname: **STEWART**

Former names:

Service Address: **75 QUEENSTOWN ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW8 3RQ**

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

Date of Birth: **31/05/1977** *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

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

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 24/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD DALLIN GORE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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