



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASPECT DIGITAL MEDIA LIMITED**

Company Number: **05552875**

Date of this return: **02/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **30 LASNE CRESCENT
BROCKWORTH
GLOUCESTER
GL3 4UX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ANDERSON BYROM CONSULTING LIMITED**

*Registered or
principal address:* **30 LASNE CRESCENT
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4UX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04509811**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **ANDERSON**

Former names:

Service Address: **30 LASNE CRESCENT
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 4UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **EVANS**

Former names:

Service Address: **88 BAKER STREET
LONDON
W1U 6TQ**

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

Date of Birth: **29/05/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MATTHEWS**

Former names: **MATTHEWS**

Service Address: **HILLFARM BARN
BIRDLIP HILL
WITCOMBE
GLOUCESTERSHIRE
GL3 4SL**

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

Date of Birth: **01/02/1957** *Nationality:* **BRITISH**
Occupation: **WRITER/PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILLIP JAMES**

Surname: **MATTHEWS**

Former names:

Service Address: **8 ASTRIDGE ROAD
WITCOMBE
GLOUCESTER
GLOUCESTERSHIRE
GL3 4SY**

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

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **ROWSE**

Former names:

Service Address: **46 PARK TOWN
OXFORD
OXFORDSHIRE
OX2 6SJ**

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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

<i>Shareholding 1</i>	: 4511 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAKE 3.2 PARTNERSHIP
<i>Shareholding 2</i>	: 1447 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAKE 2.1 PARTNERSHIP
<i>Shareholding 3</i>	: 723 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAKE 2.2 PARTNERSHIP
<i>Shareholding 4</i>	: 6724 ORDINARY shares held as at the date of this return
<i>Name:</i>	M ROWSE T/A GENTIAN PRODUCTIONS
<i>Shareholding 5</i>	: 723 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAKE 2.3 PARTNERSHIP
<i>Shareholding 6</i>	: 5282 ORDINARY shares held as at the date of this return
<i>Name:</i>	TAKE 3.5 PARTNERSHIP
<i>Shareholding 7</i>	: 800000 ORDINARY shares held as at the date of this return

Name: ASPECT INVESTMENTS LIMITED

Shareholding 8 : 3951 ORDINARY shares held as at the date of this return
Name: TAKE 3.13 PARTNERSHIP

Shareholding 9 : 6859 ORDINARY shares held as at the date of this return
Name: TAKE 3.4 PARTNERSHIP

Shareholding 10 : 1423 ORDINARY shares held as at the date of this return
Name: TAKE 3.8 PARTNERSHIP

Shareholding 11 : 4340 ORDINARY shares held as at the date of this return
Name: TAKE 2.4 PARTNERSHIP

Shareholding 12 : 4559 ORDINARY shares held as at the date of this return
Name: TAKE 3.14 PARTNERSHIP

Shareholding 13 : 50000 ORDINARY shares held as at the date of this return
Name: MARK ROWSE

Shareholding 14 : 50000 ORDINARY shares held as at the date of this return
Name: KEITH EVANS

Shareholding 15 : 8682 ORDINARY shares held as at the date of this return
Name: TAKE 3.10 PARTNERSHIP

Shareholding 16 : 9593 ORDINARY shares held as at the date of this return
Name: TAKE 3.12 PARTNERSHIP

Shareholding 17 : 12010 ORDINARY shares held as at the date of this return
Name: TAKE 3.11 PARTNERSHIP

Shareholding 18 : 11217 ORDINARY shares held as at the date of this return
Name: TAKE 3.9 PARTNERSHIP

Shareholding 19 : 1498 ORDINARY shares held as at the date of this return
Name: TAKE 3.6 PARTNERSHIP

Shareholding 20 : 6262 ORDINARY shares held as at the date of this return
Name: TAKE 3.7 PARTNERSHIP

Shareholding 21 : 5084 ORDINARY shares held as at the date of this return
Name: TAKE 3.1 PARTNERSHIP

Shareholding 22 : 5112 ORDINARY shares held as at the date of this return

Name:

TAKE 3.3 PARTNERSHIP

Authorisation

Authenticated

This form was authorised by one of the following:

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