



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZBBRS**

*Company Name:* **PinkNews Media Group Limited**

*Company Number:* **05653301**

*Date of this return:* **13/12/2015**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **WISTERIA CAMROSE HOUSE 2A CAMROSE AVENUE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 6EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **THE OLD STABLES THE GREEN  
LETCHMORE HEATH  
HEREFORDSHIRE  
ENGLAND  
WD25 8ES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **155A AMHURST ROAD  
HACKNEY  
LONDON  
UNITED KINGDOM  
E8 2AW**

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

*Date of Birth:* **\*\*/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director* 2

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **THE OLD STABLES THE GREEN  
LETCHMORE HEATH  
HEREFORDSHIRE  
ENGLAND  
WD25 8ES**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **MILLET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>466</b>
		<i>Aggregate nominal value</i>	<b>466</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>60</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>120</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1526</b>
		<i>Total aggregate nominal value</i>	<b>1526</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **1050 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BENJAMIN COHEN**

*Shareholding 2* : **29 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GRAHAME COHEN**

*Shareholding 3* : **208 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ROCHELLE COHEN**

*Shareholding 4* : **208 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANDREW MILLET**

*Shareholding 5* : **31 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **NAOMI SHOFFMAN**

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## *Authorisation*

*Authenticated*

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

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