



Companies House

**AR01** (ef)

**Annual Return**



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**X58BFM2H**

*Company Name:* **ABC Media Group Limited**

*Company Number:* **05778557**

*Date of this return:* **12/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2 EXMOOR STREET  
LONDON  
UNITED KINGDOM  
W10 6BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TIEDEMAN**

*Former names:*

*Service Address:* **8 WOLSEY ROAD  
EAST MOLESEY  
SURREY  
ENGLAND  
KT8 9EL**

*Company Director*    **1**

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

*Surname:*                                **SOUTHCORBE**

*Former names:*

*Service Address:*                **41 ROSEMONT ROAD**  
   **LONDON**  
   **ENGLAND**  
   **W3 9LU**

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

*Date of Birth:*    **\*\*/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **TIEDEMAN**

*Former names:*

*Service Address:* **8 WOLSEY ROAD  
EAST MOLESEY  
SURREY  
ENGLAND  
KT8 9EL**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>17500</b>
		<i>Aggregate nominal value</i>	<b>175</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>17500</b>
		<i>Total aggregate nominal value</i>	<b>175</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR STEPHEN HARDY</b>
<i>Shareholding 2</i>	: <b>0 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR PAUL JOHN MONK</b>
<i>Shareholding 3</i>	: <b>8750 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR JONATHAN SOUTHCOMBE</b>
<i>Shareholding 4</i>	: <b>8750 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR STUART TIEDEMAN</b>

## Authorisation

*Authenticated*

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

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