



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1EDUH

Company Name: **BP Media Ltd**

Company Number: **05854519**

Date of this return: **22/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WITLEY STATION HOUSE
WORMLEY
GU8 5TB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Company Director ***1***

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

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

Date of Birth: **11/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SOHL**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1961**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN NICHOLAS**

Surname: **WARD**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

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

Date of Birth: **03/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO PARTICIPATE IN VOTING, DIVIDENDS AND RETURN OF CAPITAL.

Class of shares	ORDINARY	<i>Number allotted</i>	880
		<i>Aggregate nominal value</i>	880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN VOTING (SUBJECT TO FOUNDERS APPROVAL), DIVIDENDS AND RETURN OF CAPITAL. NON TRANSFERABLE AND REDEEMABLE IN EVENT OF HOLDERS LEAVING EMPLOYMENT, BECOMING BANKRUPT OR BEING REQUIRED TO TRANSFER TO A MAJORITY HOLDER OF FOUNDER SHARES.

Class of shares	EXECUTIVE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE BUT A RIGHT TO PARTICIPATE IN DIVIDENDS AND RETURN OF CAPITAL. NON TRANSFERABLE AND REDEEMABLE IN EVENT OF HOLDERS LEAVING EMPLOYMENT, BECOMING BANKRUPT OR BEING REQUIRED TO TRANSFER TO A MAJORITY HOLDER OF FOUNDER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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

<i>Shareholding 1</i>	: 50 FOUNDER shares held as at the date of this return
<i>Name:</i>	ANDREW EVANS
<i>Shareholding 2</i>	: 374 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW EVANS
<i>Shareholding 3</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW EVANS
<i>Name:</i>	JOHN WHITE
<i>Shareholding 4</i>	: 10 EXECUTIVE shares held as at the date of this return
<i>Name:</i>	ANDREW EVANS
<i>Name:</i>	JOHN WHITE
<i>Shareholding 5</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	KASHMIR SOHL
<i>Shareholding 6</i>	: 5 EXECUTIVE shares held as at the date of this return
<i>Name:</i>	KASHMIR SOHL
<i>Shareholding 7</i>	: 44 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN NICHOLAS WARD
<i>Shareholding 8</i>	: 5 EXECUTIVE shares held as at the date of this return
<i>Name:</i>	JULIAN NICHOLAS WARD
<i>Shareholding 9</i>	: 50 FOUNDER shares held as at the date of this return
<i>Name:</i>	JOHN WHITE
<i>Shareholding 10</i>	: 374 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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