



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ocean Media Holdings Limited**

Company Number: **05865756**

Date of this return: **04/07/2013**

SIC codes: **58142**

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

Situation of Registered Office: **19TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WATT**

Former names:

Service Address: **19TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

Company Director ***1***

Type: **Person**

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

Surname: **KENNY**

Former names:

Service Address: **19TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/06/1971** *Nationality:* **IRISH**

Occupation: **PRIVATE EQUITY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MORAN**

Former names:

Service Address: **19TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

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

Date of Birth: **06/06/1954** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WATT**

Former names:

Service Address: **19TH FLOOR**
 ONE CANADA SQUARE CANARY WHARF
 LONDON
 UNITED KINGDOM
 E14 5AP

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

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23184179
		<i>Aggregate nominal value</i>	23184179
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23184179
		<i>Total aggregate nominal value</i>	23184179

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **23184179 ORDINARY shares held as at the date of this return**
Name: **FARRAIGE MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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