



Companies House

AR01 (ef)

Annual Return



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Company Name: **101 MEDIA MANAGEMENT LIMITED**

Company Number: **06083213**

Date of this return: **05/02/2016**

SIC codes: **60200**

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

Situation of Registered Office: **101 WARDOUR STREET
LONDON
W1F 0UN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL RICHARD WATSON**

Surname: **WOOD**

Former names:

Service Address: **ROSECOURT
LONDON ROAD
BATTLE
EAST SUSSEX
TN33 0LP**

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

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-02-06

Name: **NIGEL WOOD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-02-06

Name: **VICTORIA WOOD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
RICHARD VICTOR WOOD

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
CHARLOTTE-TERESE WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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