



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMSWORTH MEDIA LIMITED**

Company Number: **06143168**

Date of this return: **07/03/2013**

SIC codes: **58130**
46760
46190

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

Situation of Registered Office: **UNIT 9 BRAMBLES ENTERPRISE CENTRE**
WATERBERRY DRIVE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE MICHAEL**

Surname: **PORTER**

Former names:

Service Address: **57 BATH ROAD
EMSWORTH
HANTS
PO10 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **PORTER**

Former names:

Service Address: **57 BATH ROAD
EMSWORTH
HAMPSHIRE
PO10 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES, FULL VOTING RIGHTS, ENTITLEMENT TO A SHARE OF ALL VOTED DIVIDENDS.
ENTITLEMENT TO A SHARE OF ASSETS ON WINDING UP.**

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 07/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE PORTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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