



Companies House

AR01 (ef)

Annual Return



X36ZNUXV

Received for filing in Electronic Format on the: **01/05/2014**

Company Name: **PEPPERPOT MEDIA LIMITED**

Company Number: **06207778**

Date of this return: **10/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **LEGGETT**

Former names:

Service Address: **8 TOTHAM LODGE
RICHMOND ROAD
LONDON
UNITED KINGDOM
SW20 0PF**

Company Director ***1***

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **THOMPSON**

Former names:

Service Address: **PEPPERPOT MEDIA LIMITED 145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **02/11/1982** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **LEGGETT**

Former names:

Service Address: **PEPPERPOT MEDIA LIMITED 145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **26/04/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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>	1

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS; (B) ALL SHARES HAVE EQUAL RIGHTS TO A DISTRIBUTION;
(C) ALL SHARES HAVE EQUAL RIGHTS TO A DISTRIBUTION 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 10/04/2014 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: **GRAHAM LEGGETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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