Companies House

AR01 (ef)

Annual Return

X58BFMQA

Received for filing in Electronic Format on the: **02/06/2016**

Company Name:	**SHORTLIST MEDIA LIMITED**
Company Number:	**06246263**
Date of this return:	**14/05/2016**
SIC codes:	**58142**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JUBILEE HOUSE 92 LINCOLN ROAD PETERBOROUGH PE1 2SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS IRENE

Surname: DOUGLAS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR TIMOTHY JOHN

Surname: EWINGTON

Former names:

Service Address: **15 REGENCY COURT**
QUEENS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9TE

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address: **26 WEST SIDE COMMON**
WIMBLEDON
LONDON
SW19 4UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP GREGORY**

Surname: **HILTON**

Former names:

Service Address: **GREENHILL HOUSE THORPE ROAD**
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 6RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **KARL ARTIS**

Surname: **MARSDEN**

Former names:

Service Address: **GREENHILL HOUSE THORPE ROAD**
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 6RU

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *5*

Type: **Person**

Full forename(s): MR MICHAEL JAMES

Surname: SOUTAR

Former names:

Service Address: 5 BURY ROAD
EPPING
ESSEX
CM16 5ET

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 6

Type: **Person**

Full forename(s): **MR ELLIS ALAN NICHOLAS**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	51864
		Aggregate nominal value	815.665128
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER ORDINARY SHARES (EXCLUDING E SHARES) IN ANY DIVIDEND OR CAPITAL DISTRIBUTION, EXCEPT THAT ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMOUNG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (SEE BELOW). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	ORDINARY	*Number allotted*	95570
		Aggregate nominal value	955.7
Currency	GBP	*Amount paid per share*	81.63
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER ORDINARY SHARES (EXCLUDING E SHARES) IN ANY DIVIDEND OR CAPITAL DISTRIBUTION, EXCEPT THAT ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMOUNG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (SEE BELOW). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	ORDINARY	*Number allotted*	6665
		Aggregate nominal value	66.65
Currency	GBP	*Amount paid per share*	90
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER ORDINARY SHARES (EXCLUDING E SHARES) IN ANY DIVIDEND OR CAPITAL DISTRIBUTION, EXCEPT THAT ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMOUNG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (SEE BELOW). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	E ORDINARY	*Number allotted*	9875
		Aggregate nominal value	98.75
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

Prescribed particulars

E ORDINARY SHARES CARRY NO RIGHT TO VOTE (EXCEPT ON CHANGES OF CLASS RIGHTS) OR TO PARTICIPATE DIVIDENDS ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMOUNG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (BEING A VALUE DETERMINED BY A FORMULA BASED ON THE AMOUNT BY WHICH THE SURPLUS ASSETS EXCEED A HURDLE AMOUNT). E ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	163974
		Total aggregate nominal value	1936.765128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **154099 ORDINARY shares held as at the date of this return**
Name: **DC THOMSON & CO LIMITED**

Shareholding 2 : **125 E ORDINARY shares held as at the date of this return**
Name: **FARDOKHT KHORSANDJAMAL**

Shareholding 3 : **125 E ORDINARY shares held as at the date of this return**
Name: **KENNETH MORETON**

Shareholding 4 : **125 E ORDINARY shares held as at the date of this return**
Name: **ELLIOT COAD**

Shareholding 5 : **1500 E ORDINARY shares held as at the date of this return**
Name: **PHIL HILTON**

Shareholding 6 : **1500 E ORDINARY shares held as at the date of this return**
Name: **TIMOTHY EWINGTON**

Shareholding 7 : **1500 E ORDINARY shares held as at the date of this return**
Name: **MICHAEL SOUTAR**

Shareholding 8 : **1500 E ORDINARY shares held as at the date of this return**
Name: **KARL MARSDEN**

Shareholding 9 : **1000 E ORDINARY shares held as at the date of this return**
Name: **LISA SMOSARSKI-WOODS**

Shareholding 10 : **1000 E ORDINARY shares held as at the date of this return**
Name: **MATHEW PHARE**

Shareholding 11 : **250 E ORDINARY shares held as at the date of this return**
Name: **MATHEW BASKERVILLE**

Shareholding 12 : **250 E ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HEALY**

Shareholding 13 : **250 E ORDINARY shares held as at the date of this return**

Name: **MAGGIE HITCHINS**

Shareholding 14 : **250 E ORDINARY shares held as at the date of this return**
Name: **GLENDA MARCHANT**

Shareholding 15 : **250 E ORDINARY shares held as at the date of this return**
Name: **MARK SANDFORD**

Shareholding 16 : **125 E ORDINARY shares held as at the date of this return**
Name: **MARTIN ROBINSON**

Shareholding 17 : **125 E ORDINARY shares held as at the date of this return**
Name: **DARREN SITAL-SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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