



Companies House

AR01 (ef)

Annual Return



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Company Name: **Afion Media Limited**

Company Number: **06411500**

Date of this return: **29/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **KINGS HOUSE 125 - 127 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR FIONA**

Surname: **EMSLEY**

Former names:

Service Address: **6 ORCHARD BANK GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR RICHARD JOHN PAUL**

Surname: **EMSLEY**

Former names:

Service Address: **6 ORCHARD BANK GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **2 "A" ORDINARY shares held as at the date of this return**
Name: **FIONA EMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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