



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ingenious Media Holdings plc**

Company Number: **06525088**

Date of this return: **30/04/2016**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEIL ANDREW

Surname: FORSTER

Former names:

Service Address: 15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **PATRICK ANTHONY**

Surname: **MCKENNA**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **SHAWYER**

Former names:

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	1491000
		<i>Aggregate nominal value</i>	149100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	B SHARES	<i>Number allotted</i>	9001
		<i>Aggregate nominal value</i>	450.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	C SHARES	<i>Number allotted</i>	9035
		<i>Aggregate nominal value</i>	451.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	D SHARES	<i>Number allotted</i>	9041
		<i>Aggregate nominal value</i>	452.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	E SHARES	<i>Number allotted</i>	9189
		<i>Aggregate nominal value</i>	459.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	F SHARES	<i>Number allotted</i>	9044
		<i>Aggregate nominal value</i>	452.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	G SHARES	<i>Number allotted</i>	9919
		<i>Aggregate nominal value</i>	495.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	H SHARES	<i>Number allotted</i>	9520
		<i>Aggregate nominal value</i>	476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	I SHARES	<i>Number allotted</i>	9464
		<i>Aggregate nominal value</i>	473.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	J SHARES	<i>Number allotted</i>	9663
		<i>Aggregate nominal value</i>	483.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	K SHARES	<i>Number allotted</i>	9683
		<i>Aggregate nominal value</i>	484.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	L SHARES	<i>Number allotted</i>	19305
		<i>Aggregate nominal value</i>	24.1313
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	M SHARES	<i>Number allotted</i>	18176
		<i>Aggregate nominal value</i>	22.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	N SHARES	<i>Number allotted</i>	18176
		<i>Aggregate nominal value</i>	22.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	O SHARES	<i>Number allotted</i>	18176
		<i>Aggregate nominal value</i>	22.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	P SHARES	<i>Number allotted</i>	19806
		<i>Aggregate nominal value</i>	24.7575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	Q SHARES	<i>Number allotted</i>	19676
		<i>Aggregate nominal value</i>	24.595
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	R SHARES	<i>Number allotted</i>	19676
		<i>Aggregate nominal value</i>	24.595
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	S SHARES	<i>Number allotted</i>	19184
		<i>Aggregate nominal value</i>	23.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	T SHARES	<i>Number allotted</i>	18957
		<i>Aggregate nominal value</i>	23.6962
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	U SHARES	<i>Number allotted</i>	18956
		<i>Aggregate nominal value</i>	23.695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	V SHARES	<i>Number allotted</i>	18689
		<i>Aggregate nominal value</i>	23.3613
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	W SHARES	<i>Number allotted</i>	18694
		<i>Aggregate nominal value</i>	23.3675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	X SHARES	<i>Number allotted</i>	18642
		<i>Aggregate nominal value</i>	23.3025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	Y SHARES	<i>Number allotted</i>	18640
		<i>Aggregate nominal value</i>	23.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of shares	Z SHARES	<i>Number allotted</i>	109056
		<i>Aggregate nominal value</i>	136.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1958368
		<i>Total aggregate nominal value</i>	154245.2113

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1491000 A SHARES shares held as at the date of this return**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 2 : **3283 B SHARES shares held as at the date of this return**
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 3 : **5718 B SHARES shares held as at the date of this return**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 4 : **1523 C SHARES shares held as at the date of this return**
275 shares transferred on 2016-01-29
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 5 : **7512 C SHARES shares held as at the date of this return**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 6 : **1734 D SHARES shares held as at the date of this return**
54 shares transferred on 2016-01-29
228 shares transferred on 2016-01-29
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 7 : **7307 D SHARES shares held as at the date of this return**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 8 : **1886 E SHARES shares held as at the date of this return**
54 shares transferred on 2016-01-29
228 shares transferred on 2016-01-29
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 9 : **7303 E SHARES shares held as at the date of this return**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 10 : **1387 F SHARES shares held as at the date of this return**
18 shares transferred on 2016-01-29
122 shares transferred on 2016-01-29
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 11 : 7657 F SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 12 : 1507 G SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 13 : 1482 G SHARES shares held as at the date of this return
114 shares transferred on 2016-01-29
122 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 14 : 6930 G SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 15 : 1857 H SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 16 : 1461 H SHARES shares held as at the date of this return
92 shares transferred on 2016-01-29
122 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 17 : 6202 H SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 18 : 1845 I SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 19 : 1439 I SHARES shares held as at the date of this return
70 shares transferred on 2016-01-29
122 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 20 : 6180 I SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 21 : 1811 J SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 22 : 1419 J SHARES shares held as at the date of this return
49 shares transferred on 2016-01-29
122 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 23 : 6433 J SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 24 : 1816 K SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 25 : 1399 K SHARES shares held as at the date of this return
29 shares transferred on 2016-01-29
122 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 26 : 6468 K SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 27 : 2754 L SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 28 : 2742 L SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 29 : 13809 L SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 30 : 1450 M SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 31 : 2742 M SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 32 : 13984 M SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 33 : 2742 N SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 34 : 15434 N SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 35 : 2742 O SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 36 : 15434 O SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 37 : 1630 P SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 38 : 2742 P SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 39 : 15434 P SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 40 : 1500 Q SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 41 : 2742 Q SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 42 : 15434 Q SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 43 : 1500 R SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 44 : 2742 R SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 45 : 15434 R SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 46 : 1008 S SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 47 : 2742 S SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 48 : 15434 S SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 49 : 781 T SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 50 : 2742 T SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 51 : 15434 T SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 52 : 780 U SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 53 : 2742 U SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 54 : 15434 U SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 55 : 513 V SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 56 : 2742 V SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 57 : 15434 V SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 58 : 518 W SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 59 : 2742 W SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 60 : 15434 W SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 61 : 466 X SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 62 : 2742 X SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 63 : 15434 X SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 64 : 464 Y SHARES shares held as at the date of this return
Name: BARRY NOMINEES LIMITED

Shareholding 65 : 2742 Y SHARES shares held as at the date of this return
58 shares transferred on 2016-01-29
242 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 66 : 15434 Y SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Shareholding 67 : 16452 Z SHARES shares held as at the date of this return
348 shares transferred on 2016-01-29
1452 shares transferred on 2016-01-29
Name: INGENIOUS NOMINEES LIMITED

Shareholding 68 : 92604 Z SHARES shares held as at the date of this return
Name: PATRICK ANTHONY MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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