



Companies House

**AR01** (ef)

**Annual Return**



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X591IMTN

*Company Name:* **4MEDIA LTD**

*Company Number:* **06615561**

*Date of this return:* **10/06/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CASSANDRA MAREE**

*Surname:* **PERIVOLARIS**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **COTGREAVE**

*Former names:*

*Service Address:*        **11 MASONS ARMS MEWS  
LONDON  
UNITED KINGDOM  
W1S 1NX**

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

*Date of Birth:*    **\*\*/06/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID EDWARD**

*Surname:* **CYSTER**

*Former names:*

*Service Address:* **19 HAYWARD'S PLACE  
LONDON  
UNITED KINGDOM  
EC1R 0EH**

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

*Date of Birth:* **\*\*/08/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LAYLA MAY**

*Surname:*                            **CYSTER**

*Former names:*

*Service Address:*                **19 HAYWARD'S PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1R 0EH**

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

*Date of Birth:*    **\*\*/09/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEITH TERRENCE**

*Surname:* **DONOGHUE**

*Former names:*

*Service Address:* **19 HAYWARD'S PLACE  
LONDON  
UNITED KINGDOM  
EC1R 0EH**

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF FINANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; PRE-EMPTION RIGHTS ON ALLOTMENT BUT NOT TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **4ADVENTURE HOLDINGS LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COTGREAVE**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWARD CYSTER**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH TERRENCE DONOGHUE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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