



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

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*Company Name:* **CONVERSE MEDIA LTD**

*Company Number:* **06654117**

*Date of this return:* **23/07/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **3 KEMPES CLOSE  
LONG ASHTON  
BRISTOL  
NORTH SOMERSET  
BS41 9ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANGELA**

Surname: **GAREH**

Former names:

Service Address: **3 KEMPES CLOSE  
LONG ASHTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS41 9ER**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANGELA**

Surname: **GAREH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1980** Nationality: **CYPRIOT**

Occupation: **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES EDWARD**

*Surname:* **GAREH**

*Former names:*

*Service Address:* **3 KEMPES CLOSE  
LONG ASHTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS41 9ER**

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

*Date of Birth:* **10/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ALL VOTING SHARES</b>      |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 ORDINARY shares held as at the date of this return**

*Name:* **JAMES GAREH**

*Name:* **ANGELA GAREH**

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## *Authorisation*

*Authenticated*

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

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