



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479LB4B

Company Name: **RESEARCH MEDIA LIMITED**

Company Number: **06866266**

Date of this return: **19/04/2015**

SIC codes: **58141**

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

Situation of Registered Office: **HOWARD HOUSE WAGON LANE
BINGLEY
WEST YORKSHIRE
BD16 1WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHRYN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON GUY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1976** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **EGGLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1981**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT AND
OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MS CAROLINE ANNE MARGA**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1971**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS VICTORIA CAROLINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1976**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO DIVIDEND RIGHTS B) NORMAL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHT B) WITH DIVIDEND RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO VOTING RIGHT B) WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 20 A ORDINARY shares held as at the date of this return
Name: EMERALD GLOBAL PUBLISHING GROUP LIMITED

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: EMERALD GLOBAL PUBLISHING GROUP LIMITED

Shareholding 3 : 10 C ORDINARY shares held as at the date of this return
Name: EMERALD GLOBAL PUBLISHING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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