



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEST POINT MEDIA LIMITED**

Company Number: **07264220**

Date of this return: **25/05/2013**

SIC codes: **73120**

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

Situation of Registered Office: **WELLAND LODGE 13 HOLMES DRIVE
GEESTON
STAMFORD
LINCS
UNITED KINGDOM
PE9 3YB**

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address: **30 HIGH STREET
HALLATON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE168UD**

Company Director **1**

Type: **Person**
Full forename(s): **MR OMAR HUGH**

Surname: **BAYOUMI**

Former names:

Service Address: **THE MILL HOUSE
SONNING
UNITED KINGDOM
RG4 6TW**

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

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address: **6 BEDFORD COTTAGES
WHILTON ROAD, GREAT BRINGTON
NORTHANTS
UNITED KINGDOM
NN7 4JF**

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

Date of Birth: **20/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP MARTYN**

Surname: **TAIT**

Former names:

Service Address: **HOME FARM HOUSE
CHURCH LANE GOADBY
LEICESTERSHIRE
UNITED KINGDOM
LE70EX**

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

Date of Birth: **16/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WHEAL**

Former names:

Service Address: **90 CHURCH ROAD
RICHMOND
SURREY
ENGLAND
TW10 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £10	<i>Number allotted</i>	35888
		<i>Aggregate nominal value</i>	35888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY 1P	<i>Number allotted</i>	30015
		<i>Aggregate nominal value</i>	300.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65903
		<i>Total aggregate nominal value</i>	36188.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 11101 ORDINARY 1P shares held as at the date of this return
Name: JAMES ALEXANDER SCOTT

Shareholding 2 : 1871 ORDINARY £10 shares held as at the date of this return
Name: IAN WHEAL

Shareholding 3 : 1320 ORDINARY £10 shares held as at the date of this return

Name: PHILIP MARTYN TAIT

Shareholding 4 : 18750 ORDINARY £10 shares held as at the date of this return
Name: OMAR BAYOUMI

Shareholding 5 : 8750 ORDINARY £10 shares held as at the date of this return
Name: MARK BENNETT

Shareholding 6 : 12742 ORDINARY 1P shares held as at the date of this return
Name: PHIL TAIT

Shareholding 7 : 6172 ORDINARY 1P shares held as at the date of this return
Name: IAN WHEAL

Shareholding 8 : 5065 ORDINARY £10 shares held as at the date of this return
Name: PAUL RUTTER

Shareholding 9 : 66 ORDINARY £10 shares held as at the date of this return
Name: ADLAND LIMITED

Shareholding 10 : 66 ORDINARY £10 shares held as at the date of this return
Name: RON DE YOUNG RESOURCES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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