



Annual Return

Company Name: **WEST POINT MEDIA LIMITED**

Company Number: **07264220**



X5ECK3DM

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Company Name: **WEST POINT MEDIA LIMITED**

Company Number: **07264220**

Date of this return: **25/05/2016**

Sic Codes: **73120**

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

Situation of **WELLAND LODGE 13 HOLMES DRIVE GEESTON STAMFORD Lincs**

Registered Office: **PE9 3YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS WENDY**
Surname: **HUNT**
Service Address: **30 HIGH STREET MARKET HARBOROUGH HALLATON
UNITED KINGDOM LE168UD**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES ALEXANDER**
Surname: **SCOTT**
Service Address: **6 BEDFORD COTTAGES NORTHANTS WHILTON ROAD, GREAT
BRINGTON
UNITED KINGDOM NN7 4JF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PHILIP MARTYN**
Surname: **TAIT**
Service Address: **HOME FARM HOUSE LEICESTERSHIRE CHURCH LANE GOADBY
UNITED KINGDOM LE70EX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30015
	1P	Aggregate nominal value:	300.15
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1VOTE			

Class of Shares:	ORDINARY	Number allotted	35888
	£10	Aggregate nominal value:	35888
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65903
		Total aggregate nominal value:	36188.15
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	11101 ORDINARY 1P shares held as at the date of this return JAMES ALEXANDER SCOTT
Shareholding 2: Name:	1871 ORDINARY £10 shares held as at the date of this return IAN WHEAL
Shareholding 3: Name:	1320 ORDINARY £10 shares held as at the date of this return PHILIP MARTYN TAIT
Shareholding 4: Name:	18750 ORDINARY £10 shares held as at the date of this return OMAR BAYOUMI
Shareholding 5: Name:	8750 ORDINARY £10 shares held as at the date of this return MARK BENNETT
Shareholding 6: Name:	12742 ORDINARY 1P shares held as at the date of this return PHIL TAIT
Shareholding 7: Name:	6172 ORDINARY 1P shares held as at the date of this return IAN WHEAL
Shareholding 8: Name:	5065 ORDINARY £10 shares held as at the date of this return MARK BENNETT
Shareholding 9: Name:	66 ORDINARY £10 shares held as at the date of this return ADLAND LIMITED
Shareholding 10: Name:	66 ORDINARY £10 shares held as at the date of this return 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

