Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2015**

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Company Name:	**100 MILE MEDIA LIMITED**
Company Number:	**07503354**
Date of this return:	**24/01/2015**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PARAGON PARTNERS** **CHURCHILL HOUSE 137 - 139 BRENT STREET** **LONDON** **NW4 4DJ**

Officers of the company

Company Secretary 1

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

Surname: **BOWDEN**

Former names: **BURNS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970** *Nationality:* **BRITISH**
Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **51 ORDINARY £1 shares held as at the date of this return**
Name: **LEE BOWDEN**

Shareholding 2 : **49 ORDINARY £1 shares held as at the date of this return**
Name: **SAMANTHA BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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