



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBM Media Ltd**

Company Number: **07536706**

Date of this return: **21/02/2016**

SIC codes: **73120**

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

Situation of Registered Office: **DOUGLAS BANK HOUSE WIGAN LANE
WIGAN
GREATER MANCHESTER
ENGLAND
WN1 2TB**

Officers of the company

Company Secretary 1

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

Surname: **MARTINEZ**

Former names:

Service Address: **DOUGLAS BANK HOUSE WIGAN LANE
WIGAN
GREATER MANCHESTER
ENGLAND
WN1 2TB**

Company Director **1**

Type: **Person**

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

Surname: **MARTINEZ**

Former names:

Service Address: **DOUGLAS BANK HOUSE WIGAN LANE
WIGAN
GREATER MANCHESTER
ENGLAND
WN1 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** *Nationality:* **SPANISH**

Occupation: **PROFESSIONAL FOOTBALL
MANAGER**

Company Director 2

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

Surname: **MARTINEZ**

Former names:

Service Address: **DOUGLAS BANK HOUSE WIGAN LANE
WIGAN
GREATER MANCHESTER
ENGLAND
WN1 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY "A" SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY "B" SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : 49 ORDINARY "B" shares held as at the date of this return
Name: ELIZABETH MARTINEZ

Shareholding 2 : 51 ORDINARY "A" shares held as at the date of this return
Name: ROBERTO MARTINEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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