



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8CP4Z**

*Company Name:* **HIGH SIX MEDIA LIMITED**

*Company Number:* **07657862**

*Date of this return:* **03/06/2015**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **C/O NICHOLAS OGDEN  
55 LUCAS STREET  
NEW CROSS  
LONDON  
SE8 4QH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS JOHN**

Surname: **OGDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LUKE THOMAS**

Surname: **OGDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/12/1988**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **OGDEN**

*Former names:*

*Service Address:* **55 LUCAS STREET  
NEW CROSS  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SE8 4QH**

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

*Date of Birth:* **12/12/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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* : **45 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN OGDEN**

*Shareholding 2* : **45 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LUKE THOMAS OGDEN**

*Shareholding 3* : **10 ORDINARY £1 shares held as at the date of this return**  
*Name:* **BRIGHT IDEAS TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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