



Companies House

AR01 (ef)

Annual Return



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X39DA22A

Company Name: **HIGH 50 LIMITED**

Company Number: **08037475**

Date of this return: **09/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BOND**

Former names:

Service Address: **34 WEST 11 ST
NEW YORK
NY
USA
10011**

Country/State Usually Resident: **USA**

Date of Birth: **15/09/1957**

Nationality: **AMERICAN**

Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address: **CIRCUS HOUSE 21 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 8BA**

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

Date of Birth: **10/12/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **CAMPBELL**

Former names:

Service Address: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

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

Date of Birth: **07/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BASIL THOMAS RICHARD**

Surname: **SCRUBY**

Former names:

Service Address: **CIRCUS HOUSE 21 GREAT TITCHFIELD STREET
LONDON
UNITED KINGDOM
W1W 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1935**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2207
		<i>Aggregate nominal value</i>	22.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	543
		<i>Aggregate nominal value</i>	5.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1246.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750
		<i>Total aggregate nominal value</i>	27.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : 0 ORDINARY shares held as at the date of this return
129 shares transferred on 2014-04-28

Name: 2BLUE MEDIA GROUP LLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
138 shares transferred on 2014-04-28

Name: JON BOND

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

524 shares transferred on 2014-04-28

Name: JAMES BURROWS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

20 shares transferred on 2014-04-28

40 shares transferred on 2014-04-28

44 shares transferred on 2014-04-28

1706 shares transferred on 2014-04-28

Name: ROBERT PETER CAMPBELL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

60 shares transferred on 2014-04-28

Name: MARIELLA FROSTRUP

Shareholding 6 : 2750 ORDINARY shares held as at the date of this return

Name: HIGH 50 HOLDINGS LIMITED

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

26 shares transferred on 2014-04-28

Name: JORON MANAGEMENT LLC

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

167 shares transferred on 2014-04-28

Name: BASIL THOMAS RICHARD SCRUBY

Authorisation

Authenticated

This form was authorised by one of the following:

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