



Companies House

AR01 (ef)

Annual Return



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X575CDDT

Company Name: **BOLT MEDIA LIMITED**

Company Number: **08068931**

Date of this return: **15/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BEECHWOOD WAY LANGAGE SCIENCE PARK
PLYMPTON
PLYMOUTH
DEVON
PL7 5HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAKE STEVEN**

Surname: **WHITFORD**

Former names:

Service Address: **BEECHWOOD WAY LANGAGE SCIENCE PARK
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5HH**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUDE ANTHONY**

Surname: **WHITFORD**

Former names:

Service Address: **BEECHWOOD WAY LANGAGE SCIENCE PARK
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5HH**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SETH AUSTEN**

Surname: **WHITFORD**

Former names:

Service Address: **BEECHWOOD WAY LANGAGE SCIENCE PARK
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5HH**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS VICTORIA ANN**

Surname: **WHITFORD**

Former names:

Service Address: **BEECHWOOD WAY LANGAGE SCIENCE PARK
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 5HH**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-23

Name: **STEVEN RUSSELL WHITFORD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
VICTORIA ANN WHITFORD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JUDE ANTHONY WHITFORD

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JAKE STEVEN WHITFORD

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
SETH AUSTEN WHITFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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