



Companies House

AR01 (ef)

Annual Return



X4IESL55

Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **Altus Media (Three) Plc**

Company Number: **08260692**

Date of this return: **19/10/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **VALHALLA HOUSE 30 ASHBY ROAD
TOWCESTER
NORTHAMPTON
UNITED KINGDOM
NN12 6PG**

Officers of the company

Company Secretary 1

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

Surname: **HORSLEY**

Former names:

Service Address: **VALHALLA HOUSE 30 ASHBY ROAD
TOWCESTER
NORTHAMPTON
UNITED KINGDOM
NN12 6PG**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ADRIAN PETER**

Surname: **BRETT**

Former names:

Service Address: **DEBELLO HOUSE 14-18 HEDDON STREET
LONDON
ENGLAND
W1B 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FIELDS**

Former names:

Service Address: **VALHALLA HOUSE 30 ASHBY ROAD TOVE VALLEY
BUSINESS PARK
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 6PG**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER**

Surname: **NICHOLS**

Former names:

Service Address: **VALHALLA HOUSE 30 ASHBY ROAD
TOWCESTER
NORTHAMPTON
UNITED KINGDOM
NN12 6PG**

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

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY JOHN DEAN**

Surname: **SMITH**

Former names:

Service Address: **DEBELLO HOUSE 14-18 HEDDON STREET
LONDON
ENGLAND
W1B 4DA**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3999475
		<i>Aggregate nominal value</i>	3999475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NON REDEEMABLE. FULL PARTICIPATION IN ALL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3999475
		<i>Total aggregate nominal value</i>	3999475

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **97000 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL BAILEY**

Shareholding 2 : **577150 ORDINARY shares held as at the date of this return**
Name: **RONALD LAWRENCE BENTLEY**

Shareholding 3 : **58200 ORDINARY shares held as at the date of this return**
Name: **CIARA EDEL BOYLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT BUCK**

Shareholding 5 : **25000 ORDINARY shares held as at the date of this return**
Name: **CLYDE BURN**

Shareholding 6 : **56500 ORDINARY shares held as at the date of this return**
Name: **JAMES CLARKSON**

Shareholding 7 : **174600 ORDINARY shares held as at the date of this return**

Name: IAN ROBERT COLLIM

Shareholding 8 : 174600 ORDINARY shares held as at the date of this return
Name: NEIL ANDREW COLLIM

Shareholding 9 : 577150 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN COLLIM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROLAND CORNISH

Shareholding 11 : 34000 ORDINARY shares held as at the date of this return
Name: CHRISTIAN DUNCAN

Shareholding 12 : 34000 ORDINARY shares held as at the date of this return
Name: HENRY DUNCAN

Shareholding 13 : 100000 ORDINARY shares held as at the date of this return
Name: SIMON EGAN

Shareholding 14 : 161000 ORDINARY shares held as at the date of this return
Name: GARETH ELLIS UNWIN

Shareholding 15 : 10000 ORDINARY shares held as at the date of this return
Name: NIGEL CLIVE GAWTHORPE

Shareholding 16 : 60140 ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN KINKEAD GILBERT

Shareholding 17 : 44620 ORDINARY shares held as at the date of this return
Name: KHALID NAUMAN HUSSAIN

Shareholding 18 : 349200 ORDINARY shares held as at the date of this return
Name: PATRICK TERENCE ANTHONY HUTLEY

Shareholding 19 : 145260 ORDINARY shares held as at the date of this return
Name: HUGH KEIR

Shareholding 20 : 36860 ORDINARY shares held as at the date of this return
Name: JAMES ANDERSON LOWE

Shareholding 21 : 36860 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES MATCHETT

Shareholding 22 : 349200 ORDINARY shares held as at the date of this return

Name: **DAVID WILLIAM JAMES MCCOMB**

Shareholding 23 : **10000 ORDINARY shares held as at the date of this return**
Name: **MRS ROOPA PATEL**

Shareholding 24 : **164900 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOHN PERRY**

Shareholding 25 : **164900 ORDINARY shares held as at the date of this return**
Name: **HERBERT DAVID PERRY**

Shareholding 26 : **200000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY PURCELL**

Shareholding 27 : **25000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ROBSON**

Shareholding 28 : **125000 ORDINARY shares held as at the date of this return**
Name: **ANTONY TOLSON**

Shareholding 29 : **125000 ORDINARY shares held as at the date of this return**
Name: **HAYLEY TOLSON**

Shareholding 30 : **83333 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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