



Companies House

**AR01** (ef)

**Annual Return**



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X4IESL36

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

*Company Number:* **08260708**

*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*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3975537</b>
		<i>Aggregate nominal value</i>	<b>3975537</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*

**FULL VOTING RIGHTS. NON REDEEMABLE. FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3975537</b>
		<i>Total aggregate nominal value</i>	<b>3975537</b>

## *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* : **97900 ORDINARY shares held as at the date of this return**  
*Name:* **MISS LILY LI SAN BALBI JIM**

*Shareholding 2* : **293754 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK BANDURA**

*Shareholding 3* : **52407 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CHAPLIN BELLARBY**

*Shareholding 4* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP BENTLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROBERT BUCK**

*Shareholding 6* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CAMERON**

*Shareholding 7* : **100000 ORDINARY shares held as at the date of this return**

*Name:* **ROSS PAUL CARTER**

*Shareholding 8* : **145500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBERT COLLIM**

*Shareholding 9* : **194000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANDREW COLLIM**

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

*Shareholding 11* : **194000 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON TAYLOR DEANS**

*Shareholding 12* : **67900 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND BATTERSBY DEANS**

*Shareholding 13* : **25300 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH DYER**

*Shareholding 14* : **94000 ORDINARY shares held as at the date of this return**  
*Name:* **LIVIA MORAIS EGAN**

*Shareholding 15* : **175000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON EGAN**

*Shareholding 16* : **37500 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ANNE FOWLER**

*Shareholding 17* : **86000 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL FRANCIS HUGHES**

*Shareholding 18* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE HYSLOP**

*Shareholding 19* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JAMES MCCOMBIE**

*Shareholding 20* : **92000 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH GEORGE MCHATTIE**

*Shareholding 21* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANDREW CHARLES MCKENZIE**

*Shareholding 22* : **83333 ORDINARY shares held as at the date of this return**

*Name:* ALI PEERA

*Shareholding 23* : 24250 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PINE

*Shareholding 24* : 166666 ORDINARY shares held as at the date of this return  
*Name:* FRANCOIS POPON

*Shareholding 25* : 57230 ORDINARY shares held as at the date of this return  
*Name:* JOHN FREDERICK REID

*Shareholding 26* : 150000 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM DONALD ROSS

*Shareholding 27* : 53500 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ALEXANDER SCHUMANN

*Shareholding 28* : 42500 ORDINARY shares held as at the date of this return  
*Name:* ALLAN SHERRIFFS

*Shareholding 29* : 77000 ORDINARY shares held as at the date of this return  
*Name:* DR MICHAEL ALAN STEELE

*Shareholding 30* : 55750 ORDINARY shares held as at the date of this return  
*Name:* MR GARY STIRTON

*Shareholding 31* : 60000 ORDINARY shares held as at the date of this return  
*Name:* MRS MARGO STIRTON

*Shareholding 32* : 30000 ORDINARY shares held as at the date of this return  
*Name:* DR HAMISH ADIE TAIT

*Shareholding 33* : 83000 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANDREW TENNANT

*Shareholding 34* : 127000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RUSSELL WALKER

*Shareholding 35* : 926712 ORDINARY shares held as at the date of this return  
*Name:* JOHN MALCOLM WILLIAMS

*Shareholding 36* : 83333 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN WYKE

## *Authorisation*

*Authenticated*

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

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