



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 MEDIA LIMITED**

Company Number: **08268079**

Date of this return: **25/10/2015**

SIC codes: **58190**

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

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
SS2 6HZ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**

Occupation: **MEDIA PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE LEONARD**

Surname: **WARE**

Former names:

Service Address: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CALLY ANN LAW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE LEONARD WARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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