



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fonthill Media Limited**

Company Number: **08551715**

Date of this return: **31/05/2015**

SIC codes: **73120**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ISSUED			

Class of shares	ORDINARY	<i>Number allotted</i>	10445
		<i>Aggregate nominal value</i>	104.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110445
		<i>Total aggregate nominal value</i>	1104.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : 49000 ORDINARY shares held as at the date of this return
51 shares transferred on 2014-06-06

Name: ALAN JOHN SUTTON

Shareholding 2 : 53000 ORDINARY shares held as at the date of this return
Name: GEORGE KELCHEV

Shareholding 3 : 8445 ORDINARY shares held as at the date of this return

Name:

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