



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARE MEDIA LIMITED**

Company Number: **08585430**

Date of this return: **26/06/2014**

SIC codes: **74209**
74202

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

Situation of Registered Office: **C/O CH LONDON LIMITED ALEXANDER HOUSE**
21 STATION APPROACH
VIRGINIA WATER
SURREY
ENGLAND
GU25 4DW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS KARIS NATASHA**

Surname: **KENNEDY**

Former names:

Service Address: **ALEXANDER HOUSE 21 STATION APPROACH
VIRGINIA WATER
SURREY
ENGLAND
GU25 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1992** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBIN KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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