



Companies House

**AR01** (ef)

**Annual Return**



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**X424CMC9**

*Company Name:* **All Things Media Limited**

*Company Number:* **08823084**

*Date of this return:* **20/12/2014**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **SUITE 3 BROWN EUROPE HOUSE GLEAMING WOOD DRIVE  
LORDSWOOD  
CHATHAM  
KENT  
ENGLAND  
ME5 8RZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID GEORGE**

*Surname:*                **KITCHENER**

*Former names:*

*Service Address:*        **SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE  
LORDSWOOD  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 8RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KENNETH**

*Surname:* **MOYES**

*Former names:*

*Service Address:* **SUITE 3, BROWN EUROPE HOUSE GLEAMING WOOD DRIVE  
LORDSWOOD  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 8RZ**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **22/02/1956** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

A SHARES CARRY ONE VOTE AND ARE NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

B SHARES CARRY ONE VOTE AND ARE NOT SUBJECT TO ANY RESTRICTION AS REGARDS THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **SAM BROAD**

*Shareholding 2* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **EH PUBLISHING INC**

*Shareholding 3* : **21 ORDINARY B shares held as at the date of this return**

*Name:*                    **DAVID KITCHENER**

*Shareholding 4*        : **5 ORDINARY B shares held as at the date of this return**

*Name:*                    **IAN KITCHENER**

*Shareholding 5*        : **18 ORDINARY B shares held as at the date of this return**

*Name:*                    **DANIEL SAIT**

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### *Authorisation*

*Authenticated*

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

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