



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISRUPT MEDIA GROUP LIMITED**

Company Number: **09060603**

Date of this return: **28/05/2015**

SIC codes: **73120**

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

Situation of Registered Office: **LOWER GROUND FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP DAVINDRA**

Surname: **KEMISH**

Former names:

Service Address: **98B FERNLEA ROAD
LONDON
ENGLAND
SW12 9RW**

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

Date of Birth: **03/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW WARREN MICHAEL**

Surname: **THORNE**

Former names:

Service Address: **FLAT 6, 130 BEDFORD HILL
BALHAM
UNITED KINGDOM
SW12 9HW**

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

Date of Birth: **27/07/1987**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 28/05/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW WARREN MICHAEL THORNE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP DAVINDRA KEMISH

Authorisation

Authenticated

This form was authorised by one of the following:

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