



Companies House

**AR01** (ef)

**Annual Return**



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**X59C2NCQ**

*Company Name:* **DIRT AND GLORY MEDIA LTD**

*Company Number:* **09070869**

*Date of this return:* **04/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
FINCHLEY  
LONDON  
N3 1XW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL DAVID TIMOTHY HAMILTON**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **TIMBERS CHURCH ROAD  
ROTHERFIELD  
TONBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN63LG**

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

*Date of Birth:*    **\*\*/03/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDIA**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LEO**

*Surname:* **KENT**

*Former names:*

*Service Address:* **39A TALFOURD ROAD  
PECKHAM  
LONDON  
UNITED KINGDOM  
SE15 5PA**

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

*Date of Birth:* **\*\*/02/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BEN**

*Surname:*                            **MOSS**

*Former names:*

*Service Address:*                **37A CHARLEVILLE ROAD  
LONDON  
UNITED KINGDOM  
W14 9JJ**

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

*Date of Birth:*    **\*\*/11/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## 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 04/06/2016 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* : **80 ORD shares held as at the date of this return**  
*Name:* **NIGEL DAVID TIMOTHY HAMILTON BROWN**

*Shareholding 2* : **10 ORD shares held as at the date of this return**  
*Name:* **CHRISTOPHER CREDLAND**

*Shareholding 3* : **5 ORD shares held as at the date of this return**  
*Name:* **LEO KENT**

*Shareholding 4* : **5 ORD shares held as at the date of this return**  
*Name:* **BEN MOSS**

## *Authorisation*

*Authenticated*

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

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