



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEE HERD MEDIA LTD.**

Company Number: **SC336207**

Date of this return: **15/01/2014**

SIC codes: **70210**

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

Situation of Registered Office: **1/5 QUAKERFIELD
BANNOCKBURN
STIRLING
FK7 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **KANE**

Former names:

Service Address: **46 KIRKSIDE CRESCENT
STIRLING
STIRLINGSHIRE
FK7 7JZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **KANE**

Former names:

Service Address: **46 KIRKSIDE CRESCENT
STIRLING
STIRLINGSHIRE
FK7 7JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **KANE**

Former names:

Service Address: **46 KIRKSIDE CRESCENT
STIRLING
STIRLINGSHIRE
FK7 7JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/08/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND DISTRIBUTION, FULL RIGHTS TO DISTRIBUTION UPON WINDING UP, NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS KANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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