



Annual Return

Company Name: **POCKETFM LTD**

Company Number: **SC452962**



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Company Name: **POCKETFM LTD**

Company Number: **SC452962**

Date of this return: **24/06/2016**

Sic Codes: **62012**

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

Situation of **15 ATHOLL CRESCENT EDINBURGH**

Registered Office: **UNITED KINGDOM EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **STUART ANDREW DAVID**
Surname: **RUTHVEN**
Service Address: **15 ATHOLL CRESCENT EDINBURGH
UNITED KINGDOM EH3 8HA**

Company Director 1

Type: **Person**
Full Forename(s): **STUART ANDREW DAVID**
Surname: **RUTHVEN**
Service Address: **15 ATHOLL CRESCENT EDINBURGH
UNITED KINGDOM EH3 8HA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	134373
Currency:	GBP	Aggregate nominal value:	134.373

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134373
		Total aggregate nominal value:	134.373
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	5470 ORDINARY shares held as at the date of this return PIERS BENBOW
Shareholding 2: Name:	2488 ORDINARY shares held as at the date of this return JOHN BERMAN
Shareholding 3: Name:	4977 ORDINARY shares held as at the date of this return ROB DOBSON
Shareholding 4: Name:	5470 ORDINARY shares held as at the date of this return STEPHEN GARGIULO
Shareholding 5: Name:	23631 ORDINARY shares held as at the date of this return MEDRA CAPITAL LIMITED
Shareholding 6: Name:	85000 ORDINARY shares held as at the date of this return STUART ANDREW DAVID RUTHVEN
Shareholding 7: Name:	7337 ORDINARY shares held as at the date of this return SHAREBASIS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

