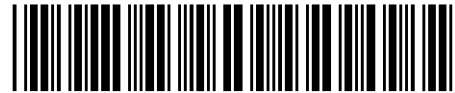




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

X3CLYBYY

Company Name: **PARALLEL MEDIA GROUP PLC**

Company Number: **00630968**

Date of this return: **18/05/2014**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **10 PETERBOROUGH MEWS
PARSONS GREEN
LONDON
ENGLAND
SW6 3BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOLE ASSOCIATES ACCOUNTANTS LTD**

*Registered or
principal address:* **DRAKE SUITE GLOBE HOUSE LAVENDER PARK ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05658681**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID NIKOLAS**

Surname: **CICLITIRA**

Former names:

Service Address: **10 PETERBOROUGH MEWS
PARSONS GREEN
LONDON
ENGLAND
SW6 3BL**

Country/State Usually Resident: **MONACO**

Date of Birth: **02/03/1957**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **MURUGASON**

Former names:

Service Address: **10 PETERBOROUGH MEWS
PARSONS GREEN
LONDON
ENGLAND
SW6 3BL**

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

Date of Birth: **28/03/1965** *Nationality:* **SINGAPORE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARIA SERENA**

Surname: **PAPI**

Former names: **CICLITIRA**

Service Address: **10 PETERBOROUGH MEWS
PARSONS GREEN
LONDON
ENGLAND
SW6 3BL**

Country/State Usually Resident: **MONACO**

Date of Birth: **16/09/1943** *Nationality:* **ITALIAN**

Occupation: **BUSINESS DIRECTOR**

Company Director 4

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

Surname: **STURM**

Former names:

Service Address: **23D CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3JP**

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

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	199831545
		<i>Aggregate nominal value</i>	999157.725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE			

Class of shares	ORDINARY	<i>Number allotted</i>	3009233
		<i>Aggregate nominal value</i>	1588870
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.528
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE = 1 VOTE			

Class of shares	DEFERRED B	<i>Number allotted</i>	103260
		<i>Aggregate nominal value</i>	2023896
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19.6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202944038
		<i>Total aggregate nominal value</i>	4611923.725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 189881 ORDINARY shares held as at the date of this return BNY (OCS) NOMINEES LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 849530 ORDINARY shares held as at the date of this return HARWOOD CAPITAL LLP
<i>Shareholding 3</i> <i>Name:</i>	: 59583 ORDINARY shares held as at the date of this return HENRY WEE
<i>Shareholding 4</i> <i>Name:</i>	: 183846 ORDINARY shares held as at the date of this return RANJIT MURUGASON
<i>Shareholding 5</i> <i>Name:</i>	: 705652 ORDINARY shares held as at the date of this return OTHER UNDER 5%
<i>Shareholding 6</i> <i>Name:</i>	: 1020741 ORDINARY shares held as at the date of this return DAVID CICLITIRA CONCERT PARTY
<i>Shareholding 7</i> <i>Name:</i>	: 199831545 DEFERRED ORDINARY shares held as at the date of this return DAVID CICLITIRA CONCERT PARTY
<i>Shareholding 8</i> <i>Name:</i>	: 103260 DEFERRED B shares held as at the date of this return DAVID CICLITIRA CONCERT PARTY

Authorisation

Authenticated

This form was authorised by one of the following:

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