



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARK HORSE MEDIA LIMITED**

Company Number: **02596036**

Date of this return: **27/03/2015**

SIC codes: **90030**

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

Situation of Registered Office: **GRAYS COURT 5 NURSERY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **GILLIAN FRANCES**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1949** Nationality: **BRITISH**

Occupation: **TV PRODUCER/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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 27/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GILLIAN FRANCES GROVES

Authorisation

Authenticated

This form was authorised by one of the following:

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