



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XW99RGTB

Received for filing in Electronic Format on the: **20/01/2010**

*Company Name:* **MEDIA 3 LTD.**

*Company Number:* **02771888**

*Date of this return:* **08/12/2009**

*SIC codes:* **7487**  
**9231**

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

*Situation of Registered Office:* **WINCHESTER HOUSE 7 WINCHESTER STREET  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
SO30 2EB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GARRY**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **39 KINGSTON GARDENS  
FAREHAM  
HAMPSHIRE  
PO15 6EX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GARRY**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **39 KINGSTON GARDENS  
FAREHAM  
HAMPSHIRE  
PO15 6EX**

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

*Date of Birth:* **11/09/1962** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN JAMES**  
*Surname:*                      **SEENEY**  
*Former names:*  
*Service Address:*              **7 VECTIS ROAD**  
   **ALVERSTOKE**  
   **GOSPORT**  
   **HAMPSHIRE**  
   **PO12 2QD**

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

*Date of Birth:*   **13/07/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>95</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95</b>
		<i>Total aggregate nominal value</i>	<b>95</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:*

**42 ORDINARY Shares held as at 08/12/2009**

*Name:* **B.J. SEENEY**

*Address:*

*Shareholding 2:*

**42 ORDINARY Shares held as at 08/12/2009**

*Name:*

**GARRY DOHERTY**

*Address:*

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*Shareholding 3:*

**11 ORDINARY Shares held as at 08/12/2009**

*Name:*

**ANDREW POLSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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