



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

**X4M1M09S**

*Company Name:* **FREMANTLEMEDIA SERVICES LIMITED**

*Company Number:* **02879510**

*Date of this return:* **10/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 STEPHEN STREET  
LONDON  
W1P 1PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN LINDA**

*Surname:* **FARNABY**

*Former names:*

*Service Address:* **1 STEPHEN STREET  
LONDON  
W1T 1AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS GILLIAN ETHEL**

*Surname:*                                **AHLUWALIA**

*Former names:*                        **DEMPSTER (TO 1998), GOOLAMALI (1998-2002)**

*Service Address:*                    **1 STEPHEN STREET  
LONDON  
ENGLAND  
W1T 1AL**

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

*Date of Birth:*    **\*\*/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN MICHAEL**

*Surname:* **CHALMERS**

*Former names:*

*Service Address:* **1 STEPHEN STREET  
LONDON  
ENGLAND  
W1T 1AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **FRAMANTLEMEDIA GROUP LIMITED**

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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.