



Companies House

AR01 (ef)

Annual Return



X4IMNPXL

Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **CMP Media (UK) Limited**

Company Number: **03274678**

Date of this return: **23/10/2015**

SIC codes: **58142**

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

Situation of Registered Office: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***1***

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **COWLING**

Former names:

Service Address: **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **240 BLACKFRIARS ROAD
LONDON
ENGLAND
ENGLAND
SE1 8BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **CMP MEDIA 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.