



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

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Company Name: **Woburn Media Limited**

Company Number: **03654815**

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

SIC codes: **63910**

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

Situation of Registered Office: **28 LINFORD FORUM ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **GIBBS**

Former names:

Service Address: **DUNSTALL LODGE THORNBOROUGH ROAD
PADBURY
BUCKS
ENGLAND
MK18 2AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DEBBIE**

Surname: **GIBBS**

Former names:

Service Address: **DUNSTALL LODGE THORNBOROUGH ROAD
PADBURY
BUCKS
ENGLAND
MK18 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD WILLIAM**

Surname: **GIBBS**

Former names:

Service Address: **DUNSTALL LODGE THORNBOROUGH ROAD
PADBURY
BUCKS
ENGLAND
MK18 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW RICHARD WILLIAM GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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