



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2010**

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*Company Name:* **LAUGHTON MEDIA ASSOCIATES LIMITED**

*Company Number:* **03723359**

*Date of this return:* **01/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 LAWN CRESCENT  
KEW GARDENS  
RICHMOND  
SURREY  
TW9 3NR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **OAKLEA PARK  
TUNBRIDGE LANE, BRAMSHOTT  
LIPHOOK  
HAMPSHIRE  
GU30 7RF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **OAKLEA PARK  
TUNBRIDGE LANE, BRAMSHOTT  
LIPHOOK  
HAMPSHIRE  
GU30 7RF**

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

*Date of Birth:* **1968-07-16**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER FROOME**  
*Surname:*                        **LAUGHTON**  
*Former names:*  
*Service Address:*              **6 LAWN CRESCENT  
KEW GARDENS  
RICHMOND  
SURREY  
TW9 3NR**

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

*Date of Birth:*    **1942-05-19**                              *Nationality:*    **ENGLISH**  
*Occupation:*    **TV EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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*

**100 ORDINARY B Shares held as at 01/03/2010**

*Name:*

**ROGER FROOME LAUGHTON**

*Address:*

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*Shareholding : 2*

**100 ORDINARY B Shares held as at 01/03/2010**

*Name:*

**CATHERINE LAUGHTON**

*Address:*

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*Shareholding : 3*

**1000 ORDINARY Shares held as at 01/03/2010**

*Name:*

**R LAUGHTON GRANDCHILDRENS SETTLEMENT**

*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.