



Companies House

**AR01** (ef)

**Annual Return**



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**X3CWE4HB**

*Company Name:* **Blue Level Media Limited**

*Company Number:* **03804403**

*Date of this return:* **09/07/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **1 REMPSTONE BARNS CORFE CASTLE  
WAREHAM  
DORSET  
ENGLAND  
BH20 5JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHER LOUISE**

*Surname:* **MARCUS**

*Former names:*

*Service Address:* **1 REMPSTONE BARNS CORFE CASTLE  
WAREHAM  
DORSET  
ENGLAND  
BH20 5JH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID**

*Surname:*                           **MARCUS**

*Former names:*

*Service Address:*                **1 REMPSTONE BARNS CORFE CASTLE  
WAREHAM  
DORSET  
ENGLAND  
BH20 5JH**

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

*Date of Birth:*   **02/11/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHER LOUISE**

*Surname:* **MARCUS**

*Former names:*

*Service Address:* **1 REMPSTONE BARNS CORFE CASTLE  
WAREHAM  
DORSET  
ENGLAND  
BH20 5JH**

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

*Date of Birth:* **27/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **PAYROLL CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : 35 ORDINARY shares held as at the date of this return  
*Name:* CHER LOUISE MARCUS

*Shareholding 2* : 65 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY DAVID MARCUS

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name:

TIMOTHY DAVID MARCUS

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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.