



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

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Company Name: **Blue Level Media Limited**

Company Number: **03804403**

Date of this return: **09/07/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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