



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAMELESS MEDIA GROUP LTD**

Company Number: **03839411**

Date of this return: **01/09/2015**

SIC codes: **62012**
62020
63120
74100

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

Situation of Registered Office: **28 BROAD STREET**
BRISTOL
BRISTOL
BS1 2HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAYA**

Surname: **CHAKRABARTI GALLEMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JAYA CHAKRABARTI-GALLEMORE**

Surname: **CHAKRABARTI GALLEMORE**

Former names: **CHAKRABARTI**

CHAKRABARTI

JAYA CHAKRABARTI

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1973** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART PAUL**

Surname: **CHAKRABARTI-GALLEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1266
		<i>Aggregate nominal value</i>	1266
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1266
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1546
		<i>Aggregate nominal value</i>	1546
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1546
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1497
		<i>Aggregate nominal value</i>	1497
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1497
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY E	<i>Number allotted</i>	222
		<i>Aggregate nominal value</i>	222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	222
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY F	<i>Number allotted</i>	710
		<i>Aggregate nominal value</i>	710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	710
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	5241
		<i>Total aggregate nominal value</i>	5241

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **222 ORDINARY E shares held as at the date of this return**
Name: **STEWART JOHN MORGAN**

Shareholding 2 : **1546 ORDINARY C shares held as at the date of this return**
Name: **JAYA CHAKRABARTI-GALLEMORE**

Shareholding 3 : **533 ORDINARY shares held as at the date of this return**
Name: **STUART CHAKRABARTI-GALLENMORE**

Shareholding 4 : **1497 ORDINARY D shares held as at the date of this return**

Name: **STUART GALLEMORE**

Shareholding 5 : **200 ORDINARY shares held as at the date of this return**

Name: **STEWART J. MORGAN**

Shareholding 6 : **533 ORDINARY shares held as at the date of this return**

Name: **JAYA CHAKRABARTI-GALLENMORE**

Shareholding 7 : **710 ORDINARY F shares held as at the date of this return**

Name: **SIMON PETER HOLLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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