



Companies House

AR01 (ef)

Annual Return



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Company Name: **LMK MEDIA LIMITED**

Company Number: **03890159**

Date of this return: **07/12/2013**

SIC codes: **91011**

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

Situation of Registered Office: **E1 BUSINESS CENTRE
ROOM 304 3-15 WHITECHAPEL ROAD
LONDON
LONDON
ENGLAND
E1 1DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BEALING**

Former names:

Service Address: **178 STATION ROAD
CRAYFORD
DARTFORD
KENT
DA1 3QQ**

Company Director ***1***

Type: **Person**

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

Surname: **BEALING**

Former names:

Service Address: **178 STATION ROAD
CRAYFORD
DARTFORD
KENT
DA1 3QQ**

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

Date of Birth: **27/09/1938**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN ANDREW**

Surname: **BEALING**

Former names:

Service Address: **3 GREAT QUEEN STREET**
 DARTFORD
 KENT
 DA1 1TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **BROPHY**

Former names:

Service Address: **3 THE TRIANGLE
CYRUS STREET
LONDON
EC1V 0AF**

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

Date of Birth: **06/03/1961**

Nationality: **IRISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **14 ORDINARY shares held as at the date of this return**
Name: **DAVID BEALING**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BEALING**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BROPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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