



Companies House

AR01 (ef)

Annual Return



X4MEVMCI

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **LMK MEDIA LIMITED**

Company Number: **03890159**

Date of this return: **07/12/2015**

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
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: ****/09/1938**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

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

Surname: **BEALING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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 07/12/2015 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 : **0 ORDINARY shares held as at the date of this return**

14 shares transferred on 2015-11-15

Name: **DAVID BEALING**

Shareholding 2 : **49 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.