



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28TGRSH**

*Company Name:* **Trader Media (Earls Court) Holdings Limited**

*Company Number:* **03943514**

*Date of this return:* **20/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **AUTO TRADER HOUSE CUTBUSH PARK INDUSTRIAL ESTATE  
DANEHILL LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 4UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN**

*Surname:* **GLITHERO**

*Former names:*

*Service Address:* **262 HYDE END ROAD  
SPENCERS WOOD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 1DL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZILLAH ELLEN**

*Surname:*                            **BYNG-MADDICK**

*Former names:*

*Service Address:*                **AUTO TRADER HOUSE CUTBUSH PARK INDUSTRIAL  
ESTATE  
DANEHILL LOWER EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 4UT**

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

*Date of Birth:*    **18/11/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TARA**

*Surname:* **COLLET**

*Former names:*

*Service Address:* **2 WING CLOSE  
MARLOW  
BUCKS  
UNITED KINGDOM  
SL7 2RA**

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

*Date of Birth:* **12/04/1973** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SEAN**

*Surname:*                      **GLITHERO**

*Former names:*

*Service Address:*            **262 HYDE END ROAD  
SPENCERS WOOD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 1DL**

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

*Date of Birth:*    **30/08/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DEPUTY CFO**

## Statement of Capital (Share Capital)

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<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*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TRADER MEDIA (EARLS COURT) GROUP LIMITED

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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.