



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJ79X3H

Received for filing in Electronic Format on the: **29/08/2011**

Company Name: **FBW MEDIA LIMITED**

Company Number: **04266225**

Date of this return: **07/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **18 BOURNVILLE AVENUE
HEATON NORRIS
STOCKPORT
SK4 1PR**

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

Service Address: **22 STAMFORD AVENUE
CREWE
CHESHIRE
CW2 7QD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WATERS**

Former names:

Service Address: **22 STAMFORD AVENUE
CREWE
CHESHIRE
CW2 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **WEIR**

Former names:

Service Address: **FENELON HOUSE
KINGSBRIDGE TERRACE, 58 DALE ROAD
MATLOCK
DERBYSHIRE
DE4 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 2 DIRECTORS HAVE EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-08-07
Name: JASON BUTCHER

Shareholding 2 : 5 ORDINARY shares held as at 2011-08-07
Name: SUSAN DISKIN

Shareholding 3 : 5 ORDINARY shares held as at 2011-08-07
Name: SIMON MORRISON

Shareholding 4 : 60 ORDINARY shares held as at 2011-08-07
Name: MARK WATERS

Shareholding 5 : 20 ORDINARY shares held as at 2011-08-07
Name: ANDREW WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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