



Companies House

**AR01** (ef)

**Annual Return**



X4LDZBUB

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*Company Name:* **H3O MEDIA LIMITED**

*Company Number:* **04330094**

*Date of this return:* **28/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2-4 ASH LANE  
RUSTINGTON  
WEST SUSSEX  
BN16 3BZ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HOLLAND**

*Former names:*

*Service Address:*                **15 ABBOTTS 129 KINGS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 2FA**

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

*Date of Birth:*    **\*\*/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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*

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS.

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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>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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* : 400000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* THORNTON PROPERTIES LIMITED (IOM)

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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.