



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50J19LM

Company Name: **Red Snapper Media Limited**

Company Number: **04637091**

Date of this return: **15/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **3RD FLOOR OCTAVIA HOUSE 50 BANNER STREET
LONDON
ENGLAND
EC1Y 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **JERROLD**

Former names:

Service Address: **28 NORTHCHURCH ROAD
LONDON
MIDDLESEX
ENGLAND
N1 4EH**

Company Director **1**

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

Surname: **JERROLD**

Former names:

Service Address: **28 NORTHCHURCH ROAD**
 LONDON
 MIDDLESEX
 UNITED KINGDOM
 N1 4EH

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **JERROLD**

Former names:

Service Address: **28 NORTHCHURCH ROAD
LONDON
MIDDLESEX
ENGLAND
N1 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58.084
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH EACH OTHER IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **52 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE JERROLD**

Shareholding 2 : **88 ORDINARY shares held as at the date of this return**
Name: **MARTIN JERROLD**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN MIDWINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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