



Companies House
— for the record —

AR01 (ef)

Annual Return



X88U4YX6

Received for filing in Electronic Format on the: **03/11/2011**

Company Name: **QUAYBROAD MEDIA LIMITED**

Company Number: **04951120**

Date of this return: **03/11/2011**

SIC codes: **74201**

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

Situation of Registered Office: **2 MARTIN CLOSE
179-181 NORTH END ROAD
LONDON
W14 9NL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OAKLAND SECRETARIES LTD**

Registered or principal address: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON
W14 9NL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5495861**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT MONTAGU**

Surname: **WORTLEY-HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **08/02/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BROOKMANOR LIMITED**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **WOODCROFT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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