



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ULTIMA MEDIA LIMITED**

*Company Number:* **04961988**

*Date of this return:* **12/11/2014**

*SIC codes:* **58142**  
**82302**

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

*Situation of Registered Office:* **LAMB HOUSE**  
**CHURCH STREET**  
**LONDON**  
**W4 2PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PIERS**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **LAMB HOUSE CHURCH STREET  
LONDON  
W4 2PD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DIANA JACQUELINE**

*Surname:*                **BADEN HELLARD**

*Former names:*

*Service Address:*        **LAMB HOUSE CHURCH STREET  
LONDON  
W4 2PD**

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

*Date of Birth:*    **20/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **TIMM**

*Former names:*

*Service Address:* **LAMB HOUSE CHURCH STREET  
LONDON  
W4 2PD**

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

*Date of Birth:* **23/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **825 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TIMM**

*Shareholding 2* : **175 ORDINARY shares held as at the date of this return**  
*Name:* **PIERS MARSHALL**

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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.