



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04961988**

*Date of this return:* **12/11/2015**

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

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

*Situation of Registered Office:* **401 KING STREET**  
**HAMMERSMITH**  
**LONDON**  
**ENGLAND**  
**W6 9NJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PIERS**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **BADEN HELLARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TIMM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## 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 12/11/2015 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* : **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.