



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK SAGGERS MEDIA LTD**

Company Number: **05401761**

Date of this return: **23/03/2016**

SIC codes: **59112**
60200

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

Situation of Registered Office: **77 MAIN STREET**
YARWELL
PETERBOROUGH
PE8 6PR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **SAGGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JANE**

Surname: **SAGGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK LEONARD**

Surname: **SAGGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND/OR CAPITAL DISTRIBUTIONS.
SHARES NOT LIABLE TO BE REDEEMED.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH ANN SAGGERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK LEONARD SAGGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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