



Companies House

**AR01** (ef)

**Annual Return**



X45QN5VE

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*Company Name:* **MARK SAGGERS MEDIA LTD**

*Company Number:* **05401761**

*Date of this return:* **23/03/2015**

*SIC codes:* **59112**  
**60200**

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

*Situation of Registered Office:* **77 MAIN STREET**  
**YARWELL**  
**PETERBOROUGH**  
**ENGLAND**  
**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*

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## *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: **29/11/1958**

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:* **28/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **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.**