



Companies House
— for the record —

AR01 (ef)

Annual Return



XHUTLJ6B

Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **YOYO MEDIA LIMITED**

Company Number: **05410785**

Date of this return: **01/04/2010**

SIC codes: **9220**
9231

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

Situation of Registered Office: **C/O NORTHLINE BUSINESS
CONSULTANTS LTD THE CLARENDON
CENTRE 38 CLARENDON ROAD
ECCLES MANCHESTER
M30 9ES**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **TATLOCK**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS JOANNA**

Surname: **HALLOWS**

Former names:

Service Address: **7 THE MERRIDALE
HALE
ALTRINCHAM
CHESHIRE
WA15 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-11-08**

Nationality: **BRITISH**

Occupation: **MEDIA DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **MARRIOTT**

Former names:

Service Address: **6 , THE LARCHES WARFORD PARK FAULKNERS
LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7RJ**

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

Date of Birth: **1955-10-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIANNE TERESA**

Surname: **NEVILLE-ROLFE**

Former names:

Service Address: **ANGLE CROFT
SOMERFORD BOOTHS
CONGLETON
CHESHIRE
CW12 2JU**

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

Date of Birth: **1944-10-09** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER ROBIN**
Surname: **PAXTON**
Former names:
Service Address: **23 LONSDALE ROAD**
 LONDON
 SW13 9JP

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

Date of Birth: **1951-04-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MERVYN EDWARD ROBERT**
Surname: **WATSON**
Former names:
Service Address: **43 COLESHILL ROAD**
 TEDDINGTON
 MIDDLESEX
 UNITED KINGDOM
 TW11 0LL

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

Date of Birth: **1945-08-23** *Nationality:* **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2054 |
| | | <i>Aggregate nominal value</i> | 2054 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL AND ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2054 |
| | | <i>Total aggregate nominal value</i> | 2054 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1059 ORDINARY Shares held as at 01/04/2010

Name: **JOANNA HALLOWS**

Address:

Shareholding : 2

359 ORDINARY Shares held as at 01/04/2010

Name:

MARTIN RAYNER

Address:

Shareholding : 3

140 ORDINARY Shares held as at 01/04/2010

Name:

PETER ROBIN PAXTON

Address:

Shareholding : 4

143 ORDINARY Shares held as at 01/04/2010

Name:

PETER ANDREW HILL

Address:

Shareholding : 5

144 ORDINARY Shares held as at 01/04/2010

Name: **MARIANNE NEVILLE-ROLFE**

Address:

Shareholding : 6

125 ORDINARY Shares held as at 01/04/2010

Name: **LYNNE MARRIOTT**

Address:

Shareholding : 7

84 ORDINARY Shares held as at 01/04/2010

Name: **MERVYN EDWARD ROBERT WATSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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