



Companies House

AR01 (ef)

Annual Return



X39NIMK3

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Company Name: PANGOLIN MEDIA LIMITED

Company Number: 05473302

Date of this return: 07/06/2014

SIC codes: 60100
60200

Company Type: Private company limited by shares

Situation of Registered Office: 45 BERRY LANE
LONGRIDGE
PRESTON
LANCASHIRE
ENGLAND
PR3 3JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **SILVERTON-HERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KATE**

Surname: **SILVERTON-HERON**

Former names:

Service Address: **MANOR CROFT GLEN AVENUE
KNOWLE GREEN
PRESTON
LANCASHIRE
PR3 2ZQ**

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**
Occupation: **PRESENTER/JOURNALIST**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION DECLARED ON THE "A" ORDINARY SHARES. CAPITAL RIGHTS LIMITED TO £1 PER "A" ORDINARY SHARE. NO SPECIFIC REDEMPTION RIGHTS

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

Prescribed particulars

NO VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION DECLARED ON THE "B" ORDINARY SHARES. CAPITAL RIGHTS LIMITED TO £1 PER "B" ORDINARY SHARE. NO SPECIFIC REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **76 ORDINARY shares held as at the date of this return**

Name: **KATE SILVERTON-HERON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **KATE SILVERTON-HERON**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**

Name: **MICHAEL SILVERTON-HERON**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **MICHAEL SILVERTON-HERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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