



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9RM8B**

*Company Name:* **WORLD MEDIA RIGHTS LIMITED**

*Company Number:* **05509856**

*Date of this return:* **15/07/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL BERNARD**

*Surname:* **AGGETT**

*Former names:*

*Service Address:* **ONE LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5AB**

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

*Date of Birth:* **20/11/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN JAMES**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **17 RUBISLAW DEN NORTH  
ABERDEEN  
UNITED KINGDOM  
AB15 4AL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **6 UPPER PARK ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 5LD**

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

*Date of Birth:*    **09/08/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **NEIL**

*Former names:*

*Service Address:* **55 ONSLOW GARDENS (FLAT 3)**  
**LONDON**  
**ENGLAND**  
**ENGLAND**  
**SW7 3QF**

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

*Date of Birth:* **21/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>54.64</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14235</b>
		<i>Aggregate nominal value</i>	<b>14235</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>110</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY-G</b>	<i>Number allotted</i>	<b>1128</b>
		<i>Aggregate nominal value</i>	<b>11.28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-H</b>	<i>Number allotted</i>	<b>4600</b>
		<i>Aggregate nominal value</i>	<b>4600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EVERY SHARE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			



## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2526963</b>
		<i>Total aggregate nominal value</i>	<b>2525846.28</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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*

<i>Shareholding 1</i>	<b>: 3306 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN JAMES GILBERT</b>
<i>Shareholding 2</i>	<b>: 292 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN GRIFFITHS</b>
<i>Shareholding 3</i>	<b>: 212 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID RICHARD HONEY</b>
<i>Shareholding 4</i>	<b>: 9090 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HSDL NOMINEES LIMITED</b>
<i>Shareholding 5</i>	<b>: 446 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW NEIL</b>
<i>Shareholding 6</i>	<b>: 7545 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RBC TRUSTEES (CI) LIMITED</b>
<i>Shareholding 7</i>	<b>: 183 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVIN BRUCE ROAST</b>
<i>Shareholding 8</i>	<b>: 91 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN ROBERT SIVERS</b>
<i>Shareholding 9</i>	<b>: 70 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER WRIGHT</b>
<i>Shareholding 10</i>	<b>: 564 ORDINARY-G shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN GRIFFITHS</b>
<i>Shareholding 11</i>	<b>: 564 ORDINARY-G shares held as at the date of this return</b>

*Name:*                    **JOHN ROBERT SIVERS**

*Shareholding 12*    : **1600 ORDINARY-H shares held as at the date of this return**

*Name:*                    **PAUL BERNARD AGGETT**

*Shareholding 13*    : **3000 ORDINARY-H shares held as at the date of this return**

*Name:*                    **ALAN GRIFFITHS**

*Shareholding 14*    : **1000000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:*                    **MARTIN JAMES GILBERT**

*Shareholding 15*    : **1000000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:*                    **ANDREW NEIL**

*Shareholding 16*    : **500000 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:*                    **RBC TRUSTEES (CI) LIMITED**

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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.