



Companies House

AR01 (ef)

Annual Return



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X4Z580UI

Company Name: **Chimerica Media Limited**

Company Number: **06045520**

Date of this return: **09/01/2016**

SIC codes: **59113**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VIVIENNE LYNN**

Surname: **STEELE**

Former names:

Service Address: **DOOLITTLE COTTAGE DOWN END
OXON
HOOK NORTON
UNITED KINGDOM
OX15 5LW**

Company Director **1**

Type: **Person**
Full forename(s): **MS MELANIE**

Surname: **FALL**

Former names:

Service Address: **8A CLARENDON ROAD**
 LONDON
 UNITED KINGDOM
 W11 3AA

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL CAMPBELL**

Surname: **FERGUSON**

Former names:

Service Address: **SKER FARM
PORTHCAWL
UNITED KINGDOM
CF36 3PJ**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **PENNINK**

Former names:

Service Address: **GROVE BARN
BECKLEY
OXFORDSHIRE
UNITED KINGDOM
OX3 9US**

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

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.

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 09/01/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: MELANIE FALL

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: NIAL CAMPBELL FERGUSON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ADRIAN PENNINK

Authorisation

Authenticated

This form was authorised by one of the following:

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