



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2011**

**XZJ5RSAD**

*Company Name:* **TARGETMCG LIMITED**

*Company Number:* **06126673**

*Date of this return:* **23/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **45-51 WHITFIELD STREET  
LONDON  
ENGLAND  
W1T 4HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JOAN**

*Surname:* **WICKERSON**

*Former names:*

*Service Address:* **15 CLEAVER SQUARE  
LONDON  
SE11 4DW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID REGINALD**

*Surname:*                                **CHILDS**

*Former names:*

*Service Address:*                        **6 VANBRUGH FIELDS  
LONDON  
SE3 7TZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERYL DAWN**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **46 THORNBURY ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 4LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS DAVID**

*Surname:*                            **HORSWELL**

*Former names:*

*Service Address:*                **GARDEN FLAT  
15 LADBROKE SQUARE  
LONDON  
W11 3NA**

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

*Date of Birth:*    **12/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

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

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **10 CRANES PARK  
SURBITON  
SURREY  
KT5 8AD**

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

*Date of Birth:*    **26/08/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN JOAN**

*Surname:*                           **WICKERSON**

*Former names:*

*Service Address:*                **15 CLEAVER SQUARE  
LONDON  
SE11 4DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT FRANK**

*Surname:*                                **WILKERSON**

*Former names:*

*Service Address:*                        **HARCOURT HOUSE GASTON STREET  
EAST BURGOLT  
SUFFOLK  
CO7 6SB**

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

*Date of Birth:*    **03/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10225000</b>
		<i>Total aggregate nominal value</i>	<b>1022500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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* : **1804522 ORDINARY shares held as at 2011-02-23**  
*Name:* **ROBERT WILKERSON**

*Shareholding 2* : **1092542 ORDINARY shares held as at 2011-02-23**  
*Name:* **PAUL HIGGINS**

*Shareholding 3* : **500906 ORDINARY shares held as at 2011-02-23**

*Name:* SUSAN WICKERSON

*Shareholding 4* : 317852 ORDINARY shares held as at 2011-02-23  
*Name:* JOHN HIGGINS

*Shareholding 5* : 790733 ORDINARY shares held as at 2011-02-23  
*Name:* DAVID CHILDS

*Shareholding 6* : 790732 ORDINARY shares held as at 2011-02-23  
*Name:* ANDREW WARD

*Shareholding 7* : 0 ORDINARY shares held as at 2011-02-23  
*Name:* SIMON BIGG

*Shareholding 8* : 40281 ORDINARY shares held as at 2011-02-23  
*Name:* SEWAK SAGAR

*Shareholding 9* : 40281 ORDINARY shares held as at 2011-02-23  
*Name:* ANDREW STUART

*Shareholding 10* : 80563 ORDINARY shares held as at 2011-02-23  
*Name:* KEVIN MCKNIGHT

*Shareholding 11* : 176518 ORDINARY shares held as at 2011-02-23  
*Name:* MATTHEW COWAN

*Shareholding 12* : 176518 ORDINARY shares held as at 2011-02-23  
*Name:* CLAIRE LIDDY

*Shareholding 13* : 16933 ORDINARY shares held as at 2011-02-23  
*Name:* JOHN VARNEY

*Shareholding 14* : 0 ORDINARY shares held as at 2011-02-23  
16933 shares transferred on 2011-02-11  
*Name:* SHAUN LE GASSICK

*Shareholding 15* : 738846 ORDINARY shares held as at 2011-02-23  
*Name:* CHERYL GRANT

*Shareholding 16* : 245340 ORDINARY shares held as at 2011-02-23  
*Name:* NICHOLAS HORSWELL

*Shareholding 17* : 97750 ORDINARY shares held as at 2011-02-23  
*Name:* DANIEL TUBBS

*Shareholding 18* : 48875 ORDINARY shares held as at 2011-02-23  
*Name:* LOUISE GAYNOR

*Shareholding 19* : 48875 ORDINARY shares held as at 2011-02-23  
*Name:* CHRISTOPHER WATTS

*Shareholding 20* : 68906 PREFERENCE shares held as at 2011-02-23  
*Name:* ROBERT FRANK WILKERSON

*Shareholding 21* : 49318 PREFERENCE shares held as at 2011-02-23  
*Name:* PAUL JAMES HIGGINS

*Shareholding 22* : 21755 PREFERENCE shares held as at 2011-02-23  
*Name:* DAVID REGINALD CHILDS

*Shareholding 23* : 21755 PREFERENCE shares held as at 2011-02-23  
*Name:* ANDREW ROBERT WARD

*Shareholding 24* : 16875 PREFERENCE shares held as at 2011-02-23  
*Name:* CHERYL DAWN GRANT

*Shareholding 25* : 8745 PREFERENCE shares held as at 2011-02-23  
*Name:* JOHN GERARD ANTHONY HIGGINS

*Shareholding 26* : 6750 PREFERENCE shares held as at 2011-02-23  
*Name:* NICHOLAS DAVID HORSWELL

*Shareholding 27* : 13782 PREFERENCE shares held as at 2011-02-23  
*Name:* SUSAN JOAN WICKERSON

*Shareholding 28* : 0 PREFERENCE shares held as at 2011-02-23  
*Name:* SIMON ALBERT BIGG

*Shareholding 29* : 4063 PREFERENCE shares held as at 2011-02-23  
*Name:* CLAIRE REBECCA LIDDY

*Shareholding 30* : 4063 PREFERENCE shares held as at 2011-02-23  
*Name:* MATTHEW COWAN

*Shareholding 31* : 2250 PREFERENCE shares held as at 2011-02-23  
*Name:* DANIEL HAYDEN TUBBS

*Shareholding 32* : 1125 PREFERENCE shares held as at 2011-02-23  
*Name:* LOUISE MARY GAYNOR

*Shareholding 33* : **1125 PREFERENCE shares held as at 2011-02-23**  
*Name:* **CHRISTOPHER DEREK JONATHAN WATTS**

*Shareholding 34* : **1854 PREFERENCE shares held as at 2011-02-23**  
*Name:* **KEVIN MCKNIGHT**

*Shareholding 35* : **927 PREFERENCE shares held as at 2011-02-23**  
*Name:* **ANDREW STUART**

*Shareholding 36* : **927 PREFERENCE shares held as at 2011-02-23**  
*Name:* **SEWAK BHARAT SINGH SAGAR**

*Shareholding 37* : **390 PREFERENCE shares held as at 2011-02-23**  
*Name:* **JOHN VARNEY**

*Shareholding 38* : **390 PREFERENCE shares held as at 2011-02-23**  
*Name:* **SHAUN LE GASSICK**

*Shareholding 39* : **75000 ORDINARY shares held as at 2011-02-23**  
*Name:* **NICHOLAS TIMOTHY LEESE**

*Shareholding 40* : **1516933 ORDINARY shares held as at 2011-02-23**  
*Name:* **TARGET MEDIA TRUSTEE COMPANY**

*Shareholding 41* : **700000 ORDINARY shares held as at 2011-02-23**  
*Name:* **MARY HIGGINS**

*Shareholding 42* : **700000 ORDINARY shares held as at 2011-02-23**  
*Name:* **LINDA WILKERSON**

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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.