



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHORTLIST MEDIA LIMITED**

Company Number: **06246263**

Date of this return: **14/05/2015**

SIC codes: **58142**

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

Situation of Registered Office: **JUBILEE HOUSE 92 LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE1 2SN**

Officers of the company

Company Secretary 1

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

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **EWINGTON**

Former names:

Service Address: **15 REGENCY COURT
QUEENS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9TE**

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

Date of Birth: **10/11/1968** Nationality: **BRITISH**
Occupation: **MEDIA**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address: **26 WEST SIDE COMMON
WIMBLEDON
LONDON
SW19 4UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP GREGORY**

Surname: **HILTON**

Former names:

Service Address: **GREENHILL HOUSE THORPE ROAD**
 PETERBOROUGH
 CAMBRIDGESHIRE
 ENGLAND
 PE3 6RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **KARL ARTIS**

Surname: **MARSDEN**

Former names:

Service Address: **GREENHILL HOUSE THORPE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE3 6RU**

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

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **SOUTAR**

Former names:

Service Address: **5 BURY ROAD
EPPING
ESSEX
CM16 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ELLIS ALAN NICHOLAS**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51864
		<i>Aggregate nominal value</i>	815.665128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER ORDINARY SHARES (EXCLUDING E SHARES) IN ANY DIVIDEND OR CAPITAL DISTRIBUTION, EXCEPT THAT ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMONG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (SEE BELOW). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	95570
		<i>Aggregate nominal value</i>	955.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	81.63
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER ORDINARY SHARES (EXCLUDING E SHARES) IN ANY DIVIDEND OR CAPITAL DISTRIBUTION, EXCEPT THAT ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMONG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (SEE BELOW). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	6665
		<i>Aggregate nominal value</i>	66.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER ORDINARY SHARES (EXCLUDING E SHARES) IN ANY DIVIDEND OR CAPITAL DISTRIBUTION, EXCEPT THAT ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMONG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (SEE BELOW). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of shares	E ORDINARY	<i>Number allotted</i>	9875
		<i>Aggregate nominal value</i>	98.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

E ORDINARY SHARES CARRY NO RIGHT TO VOTE (EXCEPT ON CHANGES OF CLASS RIGHTS) OR TO PARTICIPATE DIVIDENDS ON LIQUIDATION, SURPLUS ASSETS ARE TO BE DISTRIBUTED AMONG THE ORDINARY SHARES AND E SHARES IN THE RATIO 75:25 UNTIL THE E SHARES HAVE RECEIVED THEIR E SHARE VALUE (BEING A VALUE DETERMINED BY A FORMULA BASED ON THE AMOUNT BY WHICH THE SURPLUS ASSETS EXCEED A HURDLE AMOUNT). E ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163974
		<i>Total aggregate nominal value</i>	1936.765128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 154099 ORDINARY shares held as at the date of this return
Name: DC THOMSON & CO LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
432 shares transferred on 2015-02-09
Name: DC THOMSON & CO LTD

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
155 shares transferred on 2015-02-09
Name: MICHAEL SOUTAR

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
155 shares transferred on 2015-02-09
Name: TIMOTHY EWINGTON

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
19 shares transferred on 2015-02-09
Name: MATTHEW PHARE

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return
34 shares transferred on 2015-02-09
Name: KARL MARSDEN

Shareholding 7 : 0 B ORDINARY shares held as at the date of this return
34 shares transferred on 2015-02-09
Name: PHILIP HILTON

Shareholding 8 : 0 B ORDINARY shares held as at the date of this return
4 shares transferred on 2015-02-09
Name: KENETH MORETON

Shareholding 9 : 0 B ORDINARY shares held as at the date of this return
4 shares transferred on 2015-02-09
Name: MARTIN ROBINSON

Shareholding 10 : 0 B ORDINARY shares held as at the date of this return
4 shares transferred on 2015-02-09

Name: **DARREN SITAL-SINGH**

Shareholding 11 : **0 B ORDINARY shares held as at the date of this return**
7 shares transferred on 2015-02-09

Name: **GLENDA MARCHANT**

Shareholding 12 : **0 B ORDINARY shares held as at the date of this return**
7 shares transferred on 2015-02-09

Name: **LISA SMOSARSKI**

Shareholding 13 : **0 B ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-02-09

Name: **MATTHEW BASKERVILLE**

Shareholding 14 : **0 B ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-02-09

Name: **CHRISTOPHER HEALY**

Shareholding 15 : **0 B ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-02-09

Name: **MARK SANDFORD**

Shareholding 16 : **125 E ORDINARY shares held as at the date of this return**

Name: **FARDOKHT KHORSANDJAMAL**

Shareholding 17 : **125 E ORDINARY shares held as at the date of this return**

Name: **KENNETH MORETON**

Shareholding 18 : **125 E ORDINARY shares held as at the date of this return**

Name: **ELLIOT COAD**

Shareholding 19 : **1500 E ORDINARY shares held as at the date of this return**

Name: **PHIL HILTON**

Shareholding 20 : **1500 E ORDINARY shares held as at the date of this return**

Name: **TIMOTHY EWINGTON**

Shareholding 21 : **1500 E ORDINARY shares held as at the date of this return**

Name: **MICHAEL SOUTAR**

Shareholding 22 : **1500 E ORDINARY shares held as at the date of this return**

Name: **KARL MARSDEN**

Shareholding 23 : **1000 E ORDINARY shares held as at the date of this return**

Name: LISA SMOSARSKI-WOODS

Shareholding 24 : 1000 E ORDINARY shares held as at the date of this return
Name: MATHEW PHARE

Shareholding 25 : 250 E ORDINARY shares held as at the date of this return
Name: MATHEW BASKERVILLE

Shareholding 26 : 250 E ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HEALY

Shareholding 27 : 250 E ORDINARY shares held as at the date of this return
Name: MAGGIE HITCHINS

Shareholding 28 : 250 E ORDINARY shares held as at the date of this return
Name: GLENDA MARCHANT

Shareholding 29 : 250 E ORDINARY shares held as at the date of this return
Name: MARK SANDFORD

Shareholding 30 : 125 E ORDINARY shares held as at the date of this return
Name: MARTIN ROBINSON

Shareholding 31 : 125 E ORDINARY shares held as at the date of this return
Name: DARREN SITAL-SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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