



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

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Company Name: **LAKESTAR MEDIA LIMITED**

Company Number: **06413960**

Date of this return: **31/10/2014**

SIC codes: **73120**

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

Situation of Registered Office: **BONIS HALL PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
KENT
UNITED KINGDOM
DA2 6AQ**

Company Director ***1***

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **BONIS HALL
MACCLESFIELD
CHESHIRE
SK10 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SUSAN ANN**

Surname: **LITTLE**

Former names:

Service Address: **BONIS HALL
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCKAY**

Former names:

Service Address: **3RD FLOOR MACLAREN HOUSE
TALBOT ROAD STRETFORD
MANCHESTER
UNITED KINGDOM
M32 0FP**

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

Date of Birth: **03/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3720
		<i>Aggregate nominal value</i>	37.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO RECEIVE DIVIDENDS			

Class of shares	EXECUTIVE	<i>Number allotted</i>	6280
		<i>Aggregate nominal value</i>	62.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **3720 ORDINARY shares held as at the date of this return**
Name: **MCCANN-ERICKSON NETWORK LIMITED**

Shareholding 2 : **6280 EXECUTIVE shares held as at the date of this return**
Name: **MCCANN-ERICKSON NETWORK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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