



Companies House

AR01 (ef)

Annual Return



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X4KL67P5

Company Name: LAKESTAR MEDIA LIMITED

Company Number: 06413960

Date of this return: 31/10/2015

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: ****/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: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WANN**

Former names: **BIRCHALL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES CARRY NO VOTING RIGHTS. THE DIRECTORS MAY AT ANY TIME DECLARE A DIVIDEND TO BE PAYABLE IN RESPECT OF ONE CLASS OF SHARE ONLY AND IN RESPECT OF ANY CLASS OF SHARE AT VARYING RATES.

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

Prescribed particulars

THE HOLDER OF 70% OR GREATER OF THE EXECUTIVE SHARES (THE “EXECUTIVE MAJORITY”) CARRIES FULL VOTING AND DIVIDEND RIGHTS.

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 31/10/2015 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 : 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.