



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONT BLANC MEDIA LTD**

Company Number: **06490969**

Date of this return: **01/02/2015**

SIC codes: **59112**

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

Situation of Registered Office: **28 DENNIS PARK CRESCENT
RAYNES PARK
LONDON
SW20 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHUN ELIS**

Surname: **GRUFFYDD**

Former names:

Service Address: **28 DENNIS PARK CRESCENT
WIMBLEDON
LONDON
SW20 8QH**

Company Director ***1***

Type: **Person**
Full forename(s): **RHUN ELIS**

Surname: **GRUFFYDD**

Former names:

Service Address: **28 DENNIS PARK CRESCENT
WIMBLEDON
LONDON
SW20 8QH**

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

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF ROBERT GERAINT**

Surname: **GRUFFYDD**

Former names:

Service Address: **EIRIANFA
CARADOC ROAD
ABERYSTWYTH
CEREDIGION
SY23 2JY**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AND HAS A RIGHT TO A SHARE OF PROFITS BY PARTICIPATING PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. EACH SHARE ALSO HAS THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 01/02/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: RHUN GRUFFYDD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: R GERAINT GRUFFYDD

Authorisation

Authenticated

This form was authorised by one of the following:

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