



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXQM09**

*Company Name:* **DMA MEDIA HOLDINGS LIMITED**

*Company Number:* **06724874**

*Date of this return:* **15/10/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **29 MARYLEBONE ROAD  
LONDON  
ENGLAND  
NW1 5JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **10 LEIGH LANE  
FARNHAM  
SURREY  
ENGLAND  
GU9 8HP**

*Company Director*    **1**

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

*Surname:*                **BEYNON**

*Former names:*

*Service Address:*        **15 CHURCH VALE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N2 9PB**

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

*Date of Birth:*    **\*\*/05/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEE**

*Surname:* **TOOGOOD**

*Former names:*

*Service Address:* **10 LEIGH LANE  
FARNHAM  
SURREY  
ENGLAND  
GU9 8HP**

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1051</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1051</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION, THE ISSUED SHARES ALL CARRY FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND FULL PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1051</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1051</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **646 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BEYNON**

*Shareholding 2* : **389 ORDINARY shares held as at the date of this return**  
*Name:* **MARK TOOGOOD**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CLAYPOLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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