



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I2M7I

Company Name: **MET MEDIA LIMITED**

Company Number: **06772474**

Date of this return: **12/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BUILDING A EALING STUDIOS
EALING
LONDON
W5 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JEREMY EDWARD**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS CHRISTIAN**

Surname: **HOEGH**

Former names:

Service Address: **C/O ARTS ALLIANCE
5 YOUNG STREET
LONDON
ENGLAND
W8 5EH**

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

Date of Birth: **24/05/1966** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS HEATHER VICTORIA**

Surname: **RABBATTS**

Former names:

Service Address: **72 SOTHEBY ROAD
LONDON
ENGLAND
N5 2UT**

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

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **WOODWARD**

Former names:

Service Address: **C/O ARTS ALLIANCE 5 YOUNG STREET
LONDON
ENGLAND
W8 5EH**

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

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	357522
		<i>Aggregate nominal value</i>	357522
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDENDS RIGHTS. RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	357522
		<i>Total aggregate nominal value</i>	357522

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **177531 ORDINARY shares held as at the date of this return**
Name: **NATIONWIDE LEISURE LIMITED**

Shareholding 2 : **52696 ORDINARY shares held as at the date of this return**
Name: **WILLOW REAL ESTATE LIMITED**

Shareholding 3 : **79013 ORDINARY shares held as at the date of this return**
Name: **LUKE MONTAGU**

Shareholding 4 : **3349 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPH ROHL**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**
Name: **BERKELEY COLE**

Shareholding 6 : **11875 ORDINARY shares held as at the date of this return**
Name: **JULIE MONTAGU**

Shareholding 7 : **2531 ORDINARY shares held as at the date of this return**

Name: JONATHAN PERSEY

Shareholding 8 : 4788 ORDINARY shares held as at the date of this return

Name: WILLOW DEBT INVESTMENTS (UK) LIMITED

Shareholding 9 : 23239 ORDINARY shares held as at the date of this return

Name: ARTS ALLIANCE FELLINI 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.