



Companies House
— for the record —

AR01 (ef)

Annual Return



XUG4QHTB

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **MET MEDIA LIMITED**

Company Number: **06772474**

Date of this return: **12/12/2009**

SIC codes: **7415**

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 STUART**

Surname: **THOMSON**

Former names:

Service Address: **41 KENT AVENUE
EALING
LONDON
W13 8BE**

Company Director **1**

Type: **Person**

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

Surname: **HOEGH**

Former names:

Service Address: **5 YOUNG STREET
LONDON
ENGLAND
W8 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1966**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LUKE TIMOTHY CHARLES**
Surname: **MONTAGU**
Former names:
Service Address: **1-2 SANDGATE LANE**
 LONDON
 SW18 3JP

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

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS HEATHER**
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:* **JAMAICAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROGER FROOME**
Surname: **LAUGHTON**
Former names:
Service Address: **6 LAWN CRESCENT**
 RICHMOND
 SURREY
 ENGLAND
 TW9 3NR

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

Date of Birth: **19/05/1942** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	341463
		<i>Aggregate nominal value</i>	341463
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDENDS RIGHTS. RIGHTS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	341463
		<i>Total aggregate nominal value</i>	341463

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

160953 ORDINARY Shares held as at 12/12/2009

Name: **NATIONWIDE LEISURE LIMITED**

Address:

Shareholding : 2

43025 ORDINARY Shares held as at 12/12/2009

Name:

WILLOW REAL ESTATE LIMITED

Address:

Shareholding : 3

18781 ORDINARY Shares held as at 12/12/2009

Name:

CHRISTELLE BOSSARD

Address:

Shareholding : 4

75146 ORDINARY Shares held as at 12/12/2009

Name:

LUKE MONTAGU

Address:

Shareholding : 5

3000 ORDINARY Shares held as at 12/12/2009

Name: **CHRISTOPH ROHL**

Address:

Shareholding : 6

1935 ORDINARY Shares held as at 12/12/2009

Name: **ADAM KULICK**

Address:

Shareholding : 7

2500 ORDINARY Shares held as at 12/12/2009

Name: **BERKELEY COLE**

Address:

Shareholding : 8

11875 ORDINARY Shares held as at 12/12/2009

Name: **JULIE MONTAGU**

Address:

Shareholding : 9

18562 ORDINARY Shares held as at 12/12/2009

Name: **RUSSELL STOPFORD**

Address:

Shareholding : 10

1859 ORDINARY Shares held as at 12/12/2009

Name: **JONATHAN PERSEY**

Address:

Shareholding : 11

3827 ORDINARY Shares held as at 12/12/2009

Name: **ARIF MAHMOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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