



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eigerwand Media Ltd**

Company Number: **06882838**

Date of this return: **21/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 HERMITAGE ROAD ST JOHNS
WOKING
SURREY
ENGLAND
GU21 8TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JULIAN SEBASTIAN**

Surname: **GILBEY**

Former names:

Service Address: **24 MISTRETOE COTTAGE HIGH STREET
STEEPLE ASHTON
NR TRWOBRIDGE
WILTSHIRE
ENGLAND
BA14 6EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **GILBEY**

Former names:

Service Address: **PHEASANTS RIDGE VINEYARD HAMBLEDEN
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND
RG9 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM MICHAEL ARTHUR**

Surname: **GILBEY**

Former names:

Service Address: **FLAT C 152 LAVENDER HILLS
LONDON
LONDON
ENGLAND
SW11 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON MATTHEW DUDGEON**

Surname: **OLIVER**

Former names:

Service Address: **FLAT 1 18 LANDSDOWN CRESCENT
BATH
SOMERSET
ENGLAND
BA1 5EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TOBY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6007
		<i>Aggregate nominal value</i>	60.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6007
		<i>Total aggregate nominal value</i>	60.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 1881 ORDINARY shares held as at the date of this return
Name: JULIAN SEBASTIAN GILBEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL CHRISTOPHER GILBEY

Shareholding 3 : 1880 ORDINARY shares held as at the date of this return
Name: WILLIAM MICHAEL ARTHUR GILBEY

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: SIMON MATTHEW DUDGEON OLIVER

Shareholding 5 : 1881 ORDINARY shares held as at the date of this return
Name: TOBY RICHARDS

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: GEORGINA GILBEY

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: **ROBERT DERRY**

Shareholding 8 : **50 ORDINARY shares held as at the date of this return**

Name: **ROBIN FELL**

Shareholding 9 : **20 ORDINARY shares held as at the date of this return**

Name: **CONTINENTAL ASSETS & SECURITIES 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.