



Companies House

**AR01** (ef)

**Annual Return**



X4XRK59D

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*Company Name:* **TGS MEDIA LIMITED**

*Company Number:* **07096957**

*Date of this return:* **07/12/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **ORCHARD HOUSE MANNINGFORD ABBOTS  
PEWSEY  
WILTSHIRE  
SN9 6JA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O THE OLD LIBRARY  
WEBSTER HOUSE DUDLEY ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1LE

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

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

*Surname:*                **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*        **INVESTOR DIRECTOR**

## *Company Director* 2

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

*Surname:* **CAMING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1960** *Nationality:* **UNITED STATES**

*Occupation:* **MANAGER DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RORY MICHAEL JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD JOHN**

*Surname:* **PIPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 5

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

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGER DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                      **TWEEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>INVESTOR SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>MANAGER SHARES</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : 10 INVESTOR SHARES shares held as at the date of this return  
*Name:* MARK PIPER

*Shareholding 2* : 10 INVESTOR SHARES shares held as at the date of this return  
*Name:* SAMSARA INVESTMENT COMPANY LLC

*Shareholding 3* : 5 INVESTOR SHARES shares held as at the date of this return

*Name:* PETER BELL

*Shareholding 4* : 25 MANAGER SHARES shares held as at the date of this return

*Name:* GARY TWEEN

*Shareholding 5* : 25 MANAGER SHARES shares held as at the date of this return

*Name:* SIMON THOMAS

*Shareholding 6* : 25 MANAGER SHARES shares held as at the date of this return

*Name:* STEVEN CAMING

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### *Authorisation*

*Authenticated*

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

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