



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

X4AB1L37

Company Name: **CONTENT WEST LIMITED**

Company Number: **07315671**

Date of this return: **28/04/2015**

SIC codes: **59133**

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

Situation of Registered Office: **19 HEDDON STREET
LONDON
W1B 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORLEY**

Former names:

Service Address: **19 RECTORY GROVE
CLAPHAM
LONDON
UNITED KINGDOM
SW4 0DX**

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

Date of Birth: **21/02/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **SCHMIDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1952** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GEOFFREY RICHARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1964** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE TYPE WITH RIGHTS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **325 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MORLEY**

Shareholding 2 : **675 ORDINARY shares held as at the date of this return**
Name: **CONTENT MEDIA CORPORATION 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.