



Companies House

AR01 (ef)

Annual Return



X52HMRQ1

Received for filing in Electronic Format on the: **10/03/2016**

Company Name: **MOBILE5 MEDIA LIMITED**

Company Number: **07554778**

Date of this return: **10/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY-ANN**

Surname: **BRAY**

Former names:

Service Address: **239 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Company Director ***1***

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

Surname: **CLARKE**

Former names:

Service Address: **ACRISTA HOUSE LONDON ROAD
ASCOT
BERKSHIRE
UNITED KINGDOM
RG12 9FR**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN ANDREW**

Surname: **GOTTLIEB**

Former names:

Service Address: **SEYMOUR MEWS HOUSE 26-37 SEYMOUR MEWS
LONDON
UNITED KINGDOM
W1H 6BN**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **MARKS**

Former names:

Service Address: **2ND FLOOR 16 DUFOURS PLACE**
 LONDON
 ENGLAND
 W1F 7SP

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: MEYEROWITZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/01/1971 *Nationality:* US CITIZEN

Occupation: ATTORNEY

Company Director **5**

Type: **Person**

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

Surname: **POELZLBAUER**

Former names:

Service Address: **SEYMOUR MEWS HOUSE SEYMOUR MEWS
LONDON
ENGLAND
W1H 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

Nationality: **AUSTRIAN**

Occupation: **CFO - EUROPE**

Company Director **6**

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

Surname: **ROXBURGH**

Former names:

Service Address: **2ND FLOOR 16 DUFOURS PLACE**
 LONDON
 ENGLAND
 W1F 7SP

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12260
		<i>Aggregate nominal value</i>	1226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12260
		<i>Total aggregate nominal value</i>	1226

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 1164 ORDINARY shares held as at the date of this return
Name: STEVEN CLARKE

Shareholding 2 : 186 ORDINARY shares held as at the date of this return
Name: MATTHEW SAMUEL JONES

Shareholding 3 : 1164 ORDINARY shares held as at the date of this return
Name: GUY MARKS

Shareholding 4 : 8582 ORDINARY shares held as at the date of this return
Name: OMNICOM MEDIA GROUP EUROPE LIMITED

Shareholding 5 : 1164 ORDINARY shares held as at the date of this return
Name: OLIVER ROXBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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