



Companies House

AR01 (ef)

Annual Return



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X53AEPIP

Company Name: **UNRULY MEDIA LTD**

Company Number: **07574021**

Date of this return: **22/03/2016**

SIC codes: **59132**
62090
73110

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

Situation of Registered Office: **42-46 PRINCELET STREET**
LONDON
E1 5LP

Single Alternative Inspection Location (SAIL)

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

1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SCOTT JAMES**

Surname: **BUTTON**

Former names:

Service Address: **89 GORE ROAD
LONDON
UNITED KINGDOM
E9 7HW**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **GILL**

Former names:

Service Address: **NEWS UK 1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

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

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES STODDART**

Surname: **LONGCROFT**

Former names:

Service Address: **NEWS UK 1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **UNRULY HOLDINGS 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.