



Companies House

**AR01** (ef)

**Annual Return**



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**X37PHBG1**

*Company Name:* **Grifter Media Limited**

*Company Number:* **07599898**

*Date of this return:* **11/04/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **27 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLG REGISTRARS LIMITED**

*Registered or principal address:* **27 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1T 3BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03720149**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ALEXIS**

*Surname:* **CONRAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COSIMA**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/07/1972** *Nationality:* **BRITISH**

*Occupation:* **MODEL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<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 11/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIS CONRAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COSIMA SHAW**

## *Authorisation*

*Authenticated*

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

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