



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUND VIEW MEDIA LIMITED**

*Company Number:* **08120586**

*Date of this return:* **27/06/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **87 HOWARD ROAD  
PLYMOUTH  
UNITED KINGDOM  
PL9 7ER**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **ALLEN**

*Former names:*

*Service Address:*                **87 HOWARD ROAD  
PLYMOUTH  
UNITED KINGDOM  
PL9 7ER**

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

*Date of Birth:*   **27/10/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARETH MARTYN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **87 HOWARD ROAD  
PLYMOUTH  
UNITED KINGDOM  
PL9 7ER**

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

*Date of Birth:* **13/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER DEAN**

*Surname:*                **DEWAR**

*Former names:*

*Service Address:*        **21 ROPEHAVEN ROAD  
ST. AUSTELL  
CORNWALL  
ENGLAND  
PL25 4DU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF A COMPANY BEING WOUND UP.

<b>Class of shares</b>	<b>ORDINARY 'A' CLASS</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*

ALL ORDINARY 'A' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES, WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

<b>Class of shares</b>	<b>ORDINARY 'B' CLASS</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*

ALL ORDINARY 'B' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES, WHICH ARE TO BE REDEEMED OR ARE

<b>Class of shares</b>	<b>ORDINARY 'C' CLASS</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*

ALL ORDINARY 'C' CLASS SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS AND RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES RANK HOLD NO RIGHTS WITH REGARDS TO CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY

<b>Class of shares</b>	<b>ORDINARY 'D' CLASS</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*

ALL ORDINARY 'D' CLASS SHARES RANK EQUALLY WITH REGARDS TO RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES RANK EQUALLY WITH REGARDS TO NO VOTING RIGHTS AND NO RIGHTS WITH REGARDS TO CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : **25 ORDINARY 'B' CLASS shares held as at the date of this return**  
*Name:* **ELIZABETH ALLEN**

*Shareholding 2* : **25 ORDINARY 'D' CLASS shares held as at the date of this return**  
*Name:* **ELIZABETH ALLEN**

*Shareholding 3* : **25 ORDINARY 'A' CLASS shares held as at the date of this return**  
*Name:* **GARETH ALLEN**

*Shareholding 4* : **25 ORDINARY 'C' CLASS shares held as at the date of this return**

*Name:* GARETH ALLEN

*Shareholding 5* : 10 E ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER DEWAR

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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.