



Companies House

AR01 (ef)

Annual Return



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X325BMT6

Company Name: **PIPEDREAMS MEDIA LTD**

Company Number: **08327229**

Date of this return: **11/12/2013**

SIC codes: **58190**

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

Situation of Registered Office: **47 SANSOM STREET
LONDON
UNITED KINGDOM
SE5 7RD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES GUY CAMERON**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **44 GROSVENOR ROAD
LONDON
UNITED KINGDOM
E11 2EP**

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

Date of Birth: **28/03/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRY ROBERT SPENCER**

Surname: **FARNHAM**

Former names:

Service Address: **47 SANSOM STREET
LONDON
UNITED KINGDOM
SE5 7RD**

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

Date of Birth: **06/09/1985**

Nationality: **BRITISH**

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>	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>	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 11/12/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-02-01
<i>Name:</i>	POPPY DONNELLY
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES GUY CAMERON FAIRCLOUGH
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENRY ROBERT SPENCER FARNHAM
<i>Shareholding 4</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE FENTON
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-02-01
<i>Name:</i>	RALPH TOWNSEND

Authorisation

Authenticated

This form was authorised by one of the following:

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