



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIPEDREAMS MEDIA LIMITED**

*Company Number:* **08327229**

*Date of this return:* **11/12/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **2 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE  
BESSBOROUGH ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FAIRCLOUGH**

*Former names:*

*Service Address:*        **15 KNOLLY'S ROAD  
LONDON  
UNITED KINGDOM  
SW16 2JJ**

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

*Date of Birth:*    **\*\*/03/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRY ROBERT SPENCER**

*Surname:* **FARNHAM**

*Former names:*

*Service Address:* **FLAT A 38 LORAIN ROAD  
HOLLOWAY  
LONDON  
UNITED KINGDOM  
N7 6HB**

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

*Date of Birth:* **\*\*/09/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1429</b>
		<i>Aggregate nominal value</i>	<b>1429</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>1429</b>
		<i>Total aggregate nominal value</i>	<b>1429</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GUY CAMERON FAIRCLOUGH**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY ROBERT SPENCER FARNHAM**

*Shareholding 3* : **929 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE FENTON**

## *Authorisation*

*Authenticated*

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

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