



Companies House

AR01 (ef)

Annual Return



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Company Name: **RPS MEDIA LIMITED**

Company Number: **08492630**

Date of this return: **17/04/2014**

SIC codes: **63120**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATHEW JOHN**

Surname: **BRADDY**

Former names:

Service Address: **7 OAKLANDS PARK
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2BY**

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

Date of Birth: **31/03/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF MARKETING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**

Surname: **OSBORNE**

Former names:

Service Address: **2 UNDERWOOD ROW
LONDON
UNITED KINGDOM
N1 7LQ**

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

Date of Birth: **28/10/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	444571
		<i>Aggregate nominal value</i>	4.44571
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.670311
		<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>	444571
		<i>Total aggregate nominal value</i>	4.44571

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : 122857 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER OSBORNE

Shareholding 2 : 84143 ORDINARY shares held as at the date of this return
Name: MATHEW BRADDY

Shareholding 3 : 46571 ORDINARY shares held as at the date of this return
Name: DAVID BUTTRESS

Shareholding 4 : 63000 ORDINARY shares held as at the date of this return
Name: ALBERT CORDINGLEY

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return
Name: PAULA FANNING

Shareholding 6 : 62000 ORDINARY shares held as at the date of this return
Name: DANIEL MCPHERSON

Shareholding 7 : 62000 ORDINARY shares held as at the date of this return

Name: TOM SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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