



Companies House

**AR01** (ef)

**Annual Return**



X51JLSPV

Received for filing in Electronic Format on the: **26/02/2016**

---

*Company Name:* **WALPOLE MEDIA GROUP LIMITED**

*Company Number:* **08884312**

*Date of this return:* **10/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O BENTEN & CO ABBEY HOUSE  
51 HIGH STREET  
SAFFRON WALDON  
ESSEX  
CB10 1AF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR JEROME PAUL**

*Surname:*                         **BOOTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN WALTER**

*Surname:* **KILLMAN**

*Former names:*

*Service Address:* **C/O WALPOLE PUBLISHING LTD  
UNION HOUSE 7-9 UNION STREET  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 6QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1967** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHARON MARIE**

*Surname:*                         **WALPOLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1965**                                *Nationality:* **AMERICAN**

*Occupation:*    **PUBLISHING & EDUCATION**

---

## 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 AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1051200</b>
		<i>Aggregate nominal value</i>	<b>1051200</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*

SHAREHOLDERS DO NOT HAVE A RIGHT TO VOTE UNLESS A DEFAULT EVENT OCCURS. SHAREHOLDERS HAVE A RIGHT TO A PREFERENCE DIVIDEND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND THE SHARES SHALL BE REDEEMED FROM AVAILABLE PROFITS ONCE THE PREFERENCE DIVIDEND (AND ANY OTHER AMOUNTS OWED) HAS BEEN PAID, OR AT ANY OTHER TIME WITH THE APPROVAL OF THE BOARD, OR UPON THE OCCURENCE OF A DEFAULT EVENT, AT THE REQUEST OF THE SHAREHOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1051300</b>
		<i>Total aggregate nominal value</i>	<b>1051300</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NEW SPARTA HOLDINGS LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON WALPOLE**

*Shareholding 3* : **1051200 PREFERENCE shares held as at the date of this return**  
*Name:* **NEW SPARTA HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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