



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOGRAPH MEDIA LTD**

Company Number: **09547917**

Date of this return: **31/03/2016**

SIC codes: **91012**

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

Situation of Registered Office: **1 RIVINGTON PLACE
LONDON
UNITED KINGDOM
EC2A 3BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN EDWARD**

Surname: **BLOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SEALY**

Former names:

Service Address: **25 EXBURY ROAD
LONDON
UNITED KINGDOM
SE6 4NB**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARITY CEO**

Company Director 3

Type: **Person**
Full forename(s): **MS HOLLY CLARE**

Surname: **TEBBUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR AUTOGRAPH**
 ABP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: AUTOGRAPH ABP

Authorisation

Authenticated

This form was authorised by one of the following:

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