



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAVITY MEDIA GROUP LIMITED**

Company Number: **03879766**

Date of this return: **18/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **32-34 GREENHILL CRESCENT
WATFORD
HERTFORDSHIRE
ENGLAND
WD18 8JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLIOT SAUL**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EAMONN MACARTEN**

Surname: **DOWDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ELLIOT SAUL

Surname: KAYE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1971 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): KEVIN

Surname: MOORHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE CLASS OF SHARES. ALL SHARES HAVE THE SAME RIGHTS AND PARTICIPATE IN DIVIDENDS EQUALLY. TRANSFERS MAY BE RESTRICTED BY EQUITY MAJORITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **6250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHADWICK**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **EAMONN DOWDALL**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **KEVIN MOORHOUSE**

Shareholding 4 : **387500 ORDINARY shares held as at the date of this return**
Name: **JOHN NEWTON**

Shareholding 5 : **6250 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ELLIOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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