



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2014**

X397WOPK

*Company Name:* **Homepage Media Limited**

*Company Number:* **04448130**

*Date of this return:* **27/05/2014**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **OLD YAFFORD FARM MILL LANE**  
**YAFFORD**  
**NEWPORT**  
**ISLE OF WIGHT**  
**ENGLAND**  
**PO30 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **FRITH**

*Former names:*

*Service Address:* **2 SANDFORD ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 4QG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FRITH**

*Former names:*

*Service Address:*        **2 SANDFORD ROAD  
BRISTOL  
UNITED KINGDOM  
BS8 4QG**

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

*Date of Birth:*    **19/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **WINTER**

*Former names:*

*Service Address:*                        **OLD YAFFORD FARM MILL LANE  
YAFFORD  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 3LH**

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

*Date of Birth:*   **18/01/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW FRITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WINTER**

---

## *Authorisation*

*Authenticated*

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

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