



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6YDHC**

*Company Name:* **All3Media Group Limited**

*Company Number:* **04823611**

*Date of this return:* **07/07/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **BERKSHIRE HOUSE 168 - 173 HIGH HOLBORN  
LONDON  
ENGLAND  
ENGLAND  
WC1V 7AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM MAXWELL**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JULIAN DELISLE**

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/09/1949** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ADAM MAXWELL

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/04/1969 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR STEPHEN ROGER

*Surname:* MORRISON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/03/1947 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA JANE**

*Surname:* **TURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF BUSINESS  
DEVELOPMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1985759</b>
		<i>Aggregate nominal value</i>	<b>198575.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS HAVE VOTING RIGHTS IN RSPECT OF ALL MATTERS, ONE VOTE PER SHARE ON SHOW OF HANDS OR VIA POLL. IF SHARES ARE NOT FULLY PAID UP THE SHAREHOLDER WILL BE ELIGIBLE TO VOTE AT THE DIRECTORS' DISCRETION. CORPORATE SHAREHOLDERS MAY BE PRESENT (AND VOTE) VIA A DULY AUTHORISED REPRESENTATIVE WHO IS NOT A MEMBER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1985759</b>
		<i>Total aggregate nominal value</i>	<b>198575.9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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* : **1985759 ORDINARY shares held as at the date of this return**  
*Name:* **ALL3MEDIA FINANCE 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.