



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLOMEZ

Company Name: All3Media Group Limited

Company Number: 04823611

Date of this return: 07/07/2014

SIC codes: 59113

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NEIL IRVINE**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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**

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: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MRS FARAH**

Surname: **RAMZAN GOLANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1964** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 5

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS IN RESPECT 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>	GBP	<i>Total number of shares</i>	1985759
		<i>Total aggregate nominal value</i>	198575.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **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.