



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLD COAST MEDIA LTD**

Company Number: **05839258**

Date of this return: **07/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **COMPASS HOUSE VELATOR
BRAUNTON
NORTH DEVON
EX33 2DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COMPASS HOUSE VELATOR
BRAUNTON
DEVON
EX33 2DX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR EDWIN ANDREW**

Surname: **HALL**

Former names:

Service Address: **ROSEMEDE 49 NORTH ST
BRAUNTON
NORTH DEVON
EX33 1HT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR EDWIN ANDREW**

Surname: **HALL**

Former names:

Service Address: **ROSEMEDE 49 NORTH ST
BRAUNTON
NORTH DEVON
EX33 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1971** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE REBECCA**

Surname: **HALL**

Former names:

Service Address: **ROSEMEDE COTTAGE 49 NORTH STREET
BRAUNTON
DEVON
EX33 1AP**

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

Date of Birth: **19/12/1977** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURIE JOSEPH**

Surname: **MUSTAFIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1984**

Nationality: **BRITISH**

Occupation: **WEB SITE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS SPLIT PROPORTIONATE TO THE SHAREHOLDINGS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWIN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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