



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHORTLIST MEDIA LIMITED**

Company Number: **06246263**

Date of this return: **14/05/2012**

SIC codes: **58142**

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

Situation of Registered Office: **GREENHILL HOUSE THORPE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6RU**

Officers of the company

Company Secretary 1

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

Surname: **JOSEPH**

Former names:

Service Address: **THE COTTAGE HOME FARM
LEICESTER ROAD
THORNHAUGH
PE8 6NL**

Company Director 1

Type: **Person**
Full forename(s): **SIR THOMAS DAVID GUY**

Surname: **ARCULUS**

Former names:

Service Address: **TELEFONICA O2 EUROPE
WELLINGTON STREET
SLOUGH
BERKS
SL1 1YP**

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

Date of Birth: **02/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **EWINGTON**

Former names:

Service Address: **15 REGENCY COURT
QUEENS ROAD
ILKLEY
WEST YORKSHIRE
LS29 9TE**

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

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Company Director 3

Type: **Person**

Full forename(s): **MR ALAN RICHARD FINDEN**

Surname: **HALL**

Former names:

Service Address: **26 WEST SIDE COMMON
WIMBLEDON
LONDON
SW19 4UQ**

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

Date of Birth: **30/10/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP GREGORY**

Surname: **HILTON**

Former names:

Service Address: **59 GREENHAM ROAD
LONDON
N10 1LN**

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

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PIERRE PHILIPPE ALEXANDRE**

Surname: **LAGRANGE**

Former names:

Service Address: **GLG PARTNERS 1 CURZON ST
LONDON
UNITED KINGDOM
W1J 5HB**

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

Date of Birth: **15/03/1962** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **KARL ARTIS**

Surname: **MARSDEN**

Former names:

Service Address: **1 SALMONDS GROVE
INGRAVE VILLAGE
BRENTWOOD
ESSEX
CM12 2RS**

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

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ANDREW BERNARD**

Surname: **MORRIS**

Former names:

Service Address: **5 RUSKIN CLOSE
LONDON
NW11 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **SOUTAR**

Former names:

Service Address: **5 BURY ROAD
EPPING
ESSEX
CM16 5ET**

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

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **KRIS**

Surname: **THYKIER**

Former names:

Service Address: **27 CONNAUGHT SQUARE
LONDON
W2 2HL**

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

Date of Birth: **13/01/1972**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	55125
		<i>Aggregate nominal value</i>	551.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND PREFERRED STATUS SUBJECT TO CERTAIN CONDITIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	73487
		<i>Aggregate nominal value</i>	734.87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133612
		<i>Total aggregate nominal value</i>	1336.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : 0 ORDINARY A shares held as at the date of this return
24500 shares transferred on 2011-08-25
Name: GLG EUROPEAN LONG-SHORT (SPECIAL ASSETS) FUND
- Shareholding 2* : 38583 ORDINARY A shares held as at the date of this return
Name: DC THOMSON & CO LIMITED
- Shareholding 3* : 5508 ORDINARY A shares held as at the date of this return
Name: STEPHEN MARKS
- Shareholding 4* : 2196 ORDINARY A shares held as at the date of this return
Name: KRIS THYKIER
- Shareholding 5* : 2500 ORDINARY B shares held as at the date of this return
Name: KRIS THYKIER
- Shareholding 6* : 2214 ORDINARY A shares held as at the date of this return
Name: SIR DAVID ARCULUS
- Shareholding 7* : 5000 ORDINARY B shares held as at the date of this return
Name: SIR DAVID ARCULUS
- Shareholding 8* : 2196 ORDINARY A shares held as at the date of this return
Name: MATTHEW VAUGHN
- Shareholding 9* : 2500 ORDINARY B shares held as at the date of this return
Name: MATTHEW VAUGHN
- Shareholding 10* : 2214 ORDINARY A shares held as at the date of this return
Name: MICHAEL JAMES SOUTAR
- Shareholding 11* : 18000 ORDINARY B shares held as at the date of this return
Name: MICHAEL JAMES SOUTAR
- Shareholding 12* : 2214 ORDINARY A shares held as at the date of this return
Name: TIMOTHY EWINGTON
- Shareholding 13* : 18000 ORDINARY B shares held as at the date of this return

Name: **TIMOTHY EWINGTON**

Shareholding 14 : **1300 ORDINARY C shares held as at the date of this return**
Name: **MATTHEW PHARE**

Shareholding 15 : **1850 ORDINARY C shares held as at the date of this return**
Name: **PHILIP HILTON**

Shareholding 16 : **1850 ORDINARY C shares held as at the date of this return**
Name: **KARL MARSDEN**

Shareholding 17 : **612 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL JAMES SOUTAR**

Shareholding 18 : **612 ORDINARY B shares held as at the date of this return**
Name: **TIMOTHY EWINGTON**

Shareholding 19 : **612 ORDINARY B shares held as at the date of this return**
Name: **KRIS THYKIER**

Shareholding 20 : **1837 ORDINARY B shares held as at the date of this return**
Name: **SIR DAVID ARCULUS**

Shareholding 21 : **8575 ORDINARY B shares held as at the date of this return**
Name: **ATZORI HOLDINGS LIMITED**

Shareholding 22 : **3062 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN MARKS**

Shareholding 23 : **5512 ORDINARY B shares held as at the date of this return**
Name: **DC THOMPSON & CO LIMITED**

Shareholding 24 : **2222 ORDINARY B shares held as at the date of this return**
Name: **ANDREW MORRIS**

Shareholding 25 : **1222 ORDINARY B shares held as at the date of this return**
Name: **JACK MORRIS**

Shareholding 26 : **1222 ORDINARY B shares held as at the date of this return**
Name: **PHILIP MORRIS**

Shareholding 27 : **1222 ORDINARY B shares held as at the date of this return**
Name: **GERALD MORRIS**

Shareholding 28 : **222 ORDINARY B shares held as at the date of this return**

Name: DOMINIC JONES

Shareholding 29 : 555 ORDINARY B shares held as at the date of this return

Name: PEDRO ROMHANYI

Authorisation

Authenticated

This form was authorised by one of the following:

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