



Companies House
— for the record —

AR01 (ef)

Annual Return



XMU9ELBW

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **SHORTLIST MEDIA LIMITED**

Company Number: **06246263**

Date of this return: **14/05/2010**

SIC codes: **2213**
2215

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: **UK**

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: **UK**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: **UK**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW BERNARD**
Surname: **MORRIS**
Former names:
Service Address: **5 RUSKIN CLOSE**
 LONDON
 NW11 7AU

Country/State Usually Resident: **UK**

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **SMALL**
Former names:
Service Address: **23 ROCK SHELTER ROAD**
 WACCABUC
 NEW YORK
 10597

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1967** *Nationality:* **UNITED STATES**
Occupation: **ASSET MANAGER**

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>	81.63
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS, RANK PARI PASSU		

Class of shares	ORDINARY B (1)	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS RANKING PARI PASSU		

Class of shares	ORDINARY B (2)	<i>Number allotted</i>	20822
		<i>Aggregate nominal value</i>	208.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	81.63
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS RANKING PARI PASSU		

Class of shares	ORDINARY B (3)	<i>Number allotted</i>	6665
		<i>Aggregate nominal value</i>	66.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS RANKING PARI PASSU		

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>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING		

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 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

24500 ORDINARY A Shares held as at 14/05/2010

Name:

GLG EUROPEAN LONG-SHORT (SPECIAL ASSETS) FUND

Address:

Shareholding : 2

21435 ORDINARY A Shares held as at 14/05/2010

Name:

DC THOMSON & CO LIMITED

Address:

Shareholding : 3

3060 ORDINARY A Shares held as at 14/05/2010

Name:

STEPHEN MARKS

Address:

Shareholding : 4

1220 ORDINARY A Shares held as at 14/05/2010

Name: **KRIS THYKIER**

Address:

Shareholding : 5

2500 ORDINARY B (1) Shares held as at 14/05/2010

Name: **KRIS THYKIER**

Address:

Shareholding : 6

1230 ORDINARY A Shares held as at 14/05/2010

Name: **SIR DAVID ARCULUS**

Address:

Shareholding : 7

5000 ORDINARY B (1) Shares held as at 14/05/2010

Name: **SIR DAVID ARCULUS**

Address:

Shareholding : 8

1220 ORDINARY A Shares held as at 14/05/2010

Name: **MATTHEW VAUGHN**

Address:

Shareholding : 9

2500 ORDINARY B (1) Shares held as at 14/05/2010

Name: **MATTHEW VAUGHN**

Address:

Shareholding : 10

1230 ORDINARY A Shares held as at 14/05/2010

Name: **MICHAEL JAMES SOUTAR**

Address:

Shareholding : 11

18000 ORDINARY B (1) Shares held as at 14/05/2010

Name: **MICHAEL JAMES SOUTAR**

Address:

Shareholding : 12

1230 ORDINARY A Shares held as at 14/05/2010

Name: **TIMOTHY EWINGTON**

Address:

Shareholding : 13

18000 ORDINARY B (1) Shares held as at 14/05/2010

Name: **TIMOTHY EWINGTON**

Address:

Shareholding : 14

1300 ORDINARY C Shares held as at 14/05/2010

Name: **MATTHEW PHARE**

Address:

Shareholding : 15

1850 ORDINARY C Shares held as at 14/05/2010

Name: **PHILIP HILTON**

Address:

Shareholding : 16

1850 ORDINARY C Shares held as at 14/05/2010

Name: **KARL MARSDEN**

Address:

Shareholding : 17

612 ORDINARY B (2) Shares held as at 14/05/2010

Name: **MICHAEL JAMES SOUTAR**

Address:

Shareholding : 18

612 ORDINARY B (2) Shares held as at 14/05/2010

Name: **TIMOTHY EWINGTON**

Address:

Shareholding : 19

612 ORDINARY B (2) Shares held as at 14/05/2010

Name: **KRIS THYKIER**

Address:

Shareholding : 20

1837 ORDINARY B (2) Shares held as at 14/05/2010

Name: **SIR DAVID ARCULUS**

Address:

Shareholding : 21

8575 ORDINARY B (2) Shares held as at 14/05/2010

Name: **ATZORI HOLDINGS LIMITED**

Address:

Shareholding : 22

3062 ORDINARY B (2) Shares held as at 14/05/2010

Name: **STEPHEN MARKS**

Address:

Shareholding : 23

5512 ORDINARY B (2) Shares held as at 14/05/2010

Name: **DC THOMPSON & CO LIMITED**

Address:

Shareholding : 24

2222 ORDINARY B (3) Shares held as at 14/05/2010

Name: **ANDREW MORRIS**

Address:

Shareholding : 25

1222 ORDINARY B (3) Shares held as at 14/05/2010

Name: **JACK MORRIS**

Address:

Shareholding : 26

1222 ORDINARY B (3) Shares held as at 14/05/2010

Name: **PHILIP MORRIS**

Address:

Shareholding : 27

1222 ORDINARY B (3) Shares held as at 14/05/2010

Name: **GERALD MORRIS**

Address:

Shareholding : 28

222 ORDINARY B (3) Shares held as at 14/05/2010

Name: **DOMINIC JONES**

Address:

Shareholding : 29

555 ORDINARY B (3) Shares held as at 14/05/2010

Name: **PEDRO ROMHANYI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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