



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

**X4IU9MMJ**

*Company Name:* **GENEVA MEDIA SYSTEMS LIMITED**

*Company Number:* **09254452**

*Date of this return:* **08/10/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **9 WASHINGTON STREET  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 3BN**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **CLARKE**

*Former names:* **DELACOUR**

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS JACQUELINE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **9 WASHINGTON STREET  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 3BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1941** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN NICHOLAS**

*Surname:* **LIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1933**

*Nationality:* **BRITISH**

*Occupation:* **FILM**

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*Company Director*    **3**

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

*Surname:*                      **NASON**

*Former names:*

*Service Address:*            **9 WASHINGTON STREET  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 3BN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT FCA**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LINDA DIANE**

*Surname:* **SHEPLEY**

*Former names:*

*Service Address:* **9 WASHINGTON STREET  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 3BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : **46 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-09-01**

*Name:* **NICHOLAS LIGHT**

*Shareholding 2* : **44 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-09-01**

*Name:* **JACQUELINE CLARKE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **DAVID NASON**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**

*Name:* **LINDA SHEPLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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