



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/08/2015**

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*Company Name:* **A&C MEDIA LIMITED**

*Company Number:* **09672433**

*Date of this return:* **07/08/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **23A PARKSIDE  
LONDON  
UNITED KINGDOM  
SW19 5NA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BOWEN**

Former names: **PUTTOCK**

Service Address: **23A PARKSIDE  
LONDON  
UNITED KINGDOM  
SW19 5NA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY BARRY POLAND**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **6 REDGAUNTLET  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG40 4XH**

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

*Date of Birth:* **13/08/1991** *Nationality:* **BRITISH**  
*Occupation:* **ARTIST MANAGEMENT**

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*Company Director*    **3**

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

*Surname:*                                **HOLLINGS**

*Former names:*

*Service Address:*                        **168 HEMDEAN ROAD**  
    **CAVERSHAM**  
    **READING**  
    **UNITED KINGDOM**  
    **RG4 7RA**

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

*Date of Birth:*    **21/07/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL MEDIA EXPERT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **MAY**

*Former names:*

*Service Address:* **FLOWER COTTAGE COMMON LANE  
BINFIELD HEATH  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 4JZ**

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

*Date of Birth:* **15/04/1990** *Nationality:* **BRITISH**

*Occupation:* **ARTIST MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ARTISTS & COMPANY LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HOLLINGS**

## *Authorisation*

*Authenticated*

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

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