# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **Jameson Media Limited** |
| *Company Number:* | **06424766** |
| *Date of this return:* | **12/11/2015** |
| *SIC codes:* | **74202** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **LILAC COTTAGE THE STREET**<br>**DRAYCOTT**<br>**SOMERSET**<br>**ENGLAND**<br>**BS27 3TH** |

## Officers of the company

## Company Director   *1*

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

*Surname:*               **HELE KERGOZOU DE LA BOESSIERE**

*Former names:*

*Service Address:*      **LILAC COTTAGE THE STREET**
                        **DRAYCOTT**
                        **SOMERSET**
                        **ENGLAND**
                        **BS27 3TH**

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

*Date of Birth:*  **\*\*/04/1957**              *Nationality:* **BRITISH**
*Occupation:*   **CHARTERED ACCOUNTANT**

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## Company Director 2

*Type:* **Person**

*Full forename(s):* **MR JAMESON HELE**

*Surname:* **KERGOZOU DE LA BOESSIERE**

*Former names:*

*Service Address:* **LILAC COTTAGE THE STREET**
**DRAYCOTT**
**SOMERSET**
**ENGLAND**
**BS27 3TH**

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

*Date of Birth:* **\*\*/10/1986**       *Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHER**

# Statement of Capital  (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
| --- | --- | --- | --- |
| | | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS.

# Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 100 |
| --- | --- | --- | --- |
| | | Total aggregate nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 | : 20 ORDINARY 1 GBP shares held as at the date of this return |
| --- | --- |
| Name: | MRS JACQUELINE SARA HELE KERGOZOU DE LA BOESSIERE |

| Shareholding 2 | : 80 ORDINARY 1 GBP shares held as at the date of this return |
| --- | --- |
| Name: | MR JAMESON HELE KERGOZOU DE LA BOESSIERE |

## Authorisation

*Authenticated*

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

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