



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWN6D4**

*Company Name:* **CENTAUR COMMUNICATIONS LIMITED**

*Company Number:* **01595235**

*Date of this return:* **31/12/2015**

*SIC codes:* **58190**  
**82990**

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

*Situation of Registered Office:* **WELLS POINT 79 WELLS STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 3QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAINNE**

*Surname:* **BRANKIN**

*Former names:*

*Service Address:* **WELLS POINT 79 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRAINNE**

*Surname:*                **BRANKIN**

*Former names:*

*Service Address:*        **WELLS POINT 79 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

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

*Date of Birth:*    **\*\*/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **ANDRIA**

Surname: **GIBB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MARK HENRY**

Surname: **KERSWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17108096</b>
		<i>Aggregate nominal value</i>	<b>1710809.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17108096</b>
		<i>Total aggregate nominal value</i>	<b>1710809.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **17108096 ORDINARY shares held as at the date of this return**  
*Name:* **CENTAUR MEDIA PLC**

## *Authorisation*

*Authenticated*

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

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