



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424FDO0

Company Name: **CMJ Media Limited**

Company Number: **07518834**

Date of this return: **07/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SOMERS HOUSE 25 SOMERS ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VANESSA ELLEN**

Surname: **RILEY**

Former names:

Service Address: **2 CARLTON COURT CLIFTON UPON DUNSMORE
RUGBY
ENGLAND
CV23 0EU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **CARPIN**

Former names:

Service Address: **NORLINGTON FARMHOUSE NORLINGTON LANE
RINGMER
LEWES
EAST SUSSEX
ENGLAND
BN8 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **HARRIS**

Former names:

Service Address: **THE STILE HOUSE 21 MANOR ROAD
HANGING HOUGHTON
NORTHAMPTON
UNITED KINGDOM
NN6 9ES**

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

Date of Birth: **24/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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 TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE COMPANY OF MASTER JEWELLERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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