



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **Property Investor Media Limited**

Company Number: **06769613**

Date of this return: **09/12/2013**

SIC codes: **73110**

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

Situation of Registered Office: **SUITE 5 FIRST FLOOR
KINGSTONS HOUSE COOMBE ROAD
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 7AB**

Officers of the company

Company Director 1

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1957** Nationality: **BRITISH**

Occupation: **EXHIBITION PUBLISHER**

Company Director 2

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS KELLY ELAINE**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 160 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-04-08
5 shares transferred on 2013-04-08
5 shares transferred on 2013-04-08
5 shares transferred on 2013-04-08
Name: NICHOLAS JOHN CLARK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL DOYLE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KELLY ELAINE O'SULLIVAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2012-12-10
Name: XAVIER WIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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