



Companies House

AR01 (ef)

Annual Return



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X5786DMH

Company Name: **YEAHMEDIA LIMITED**

Company Number: **08498228**

Date of this return: **22/04/2016**

SIC codes: **59112**
74100

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

Situation of Registered Office: **55 RUSSELL ROAD**
WALTON-ON-THAMES
SURREY
KT12 2LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL VERONICA MARY**

Surname: **EDWARDS**

Former names:

Service Address: **SEYMORE GREENHILL PARK ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4NL**

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **SEYMORE GREENHILL PARK ROAD
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **JENNINGS**

Former names: **SPREADBOROUGH**

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW DANIEL**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **VIDEOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE JENNINGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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