



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591GGNM

Company Name: **THE SUMMERHOUSE MEDIA GROUP LTD**

Company Number: **09555549**

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

SIC codes: **59112**

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

Situation of Registered Office: **12 STONEYFIELD
BEENHAM
READING
UNITED KINGDOM
RG7 5NE**

Officers of the company

Company Director 1

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

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1993** Nationality: **BRITISH**

Occupation: **VIDEO PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MR GINO**

Surname: **FERNANDEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1992** Nationality: **BRITISH**

Occupation: **VIDEO PRODUCTION**

Company Director 3

Type: **Person**
Full forename(s): MR OMAR

Surname: MURRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1993 *Nationality:* BRITISH

Occupation: VIDEO PRODUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<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>	4
		<i>Total aggregate nominal value</i>	1

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 : 1 ORDINARY shares held as at the date of this return
Name: OMAR MURRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BUTLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GINO FERNANDEZ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TAMER MUFTI

Authorisation

Authenticated

This form was authorised by one of the following:

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