



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AHJWI**

*Company Name:* **CMJ Media Limited**

*Company Number:* **07518834**

*Date of this return:* **07/02/2012**

*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:* **100 CORNWALLIS ROAD  
RUGBY  
UNITED KINGDOM  
CV22 7SL**

*Company Director*    **1**

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

*Surname:*                            **CARPIN**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
ORLINGBURY ROAD GREAT HARROWDEN  
WEILLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN9 5AF**

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

*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**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES**

*Surname:*                                **SLANEY**

*Former names:*

*Service Address:*                        **ASHCROFT HOUSE ASHCROFT ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN5 6JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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 TO REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-02-18**  
*Name:* **WATERLOW NOMINEES 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.