



Companies House

AR01 (ef)

Annual Return



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Company Name: **CNG MEDIA LTD**

Company Number: **08539546**

Date of this return: **22/05/2014**

SIC codes: **73120**

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

Situation of Registered Office: **JAYSCREEN HOUSE GREEN LANE
FEATHERSTONE,
PONTEFRACT,
WEST YORKSHIRE,
UNITED KINGDOM
WF7 6EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANINE MARIA**

Surname: **CANNING**

Former names:

Service Address: **JAYSCREEN HOUSE GREEN LANE
FEATHERSTONE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **CANNING**

Former names:

Service Address: **JAYSCREEN HOUSE GREEN LANE
FEATHERSTONE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 6EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 22/05/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL CANNING

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JANINE MARIA CANNING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD IAN LARDER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HELEN LARDER

Authorisation

Authenticated

This form was authorised by one of the following:

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