



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITEHOUSE MEDIA LIMITED**

Company Number: **05132757**

Date of this return: **30/06/2014**

SIC codes: **59113**

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

Situation of Registered Office: **59 KNOWLE WOOD ROAD, DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINA LOUISE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **LYCHGATE COTTAGE CHURCH STREET
WESTON-SUBEDGE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6QT**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WHITEHOUSE**

Former names:

Service Address: **LYCHGATE COTTAGE CHURCH STREET
WESTON-SUBEDGE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
ENGLAND
GL55 6QT**

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

Date of Birth: **08/09/1952**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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