



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2014**

Company Name: **Jameson Media Limited**

Company Number: **06424766**

Date of this return: **12/11/2014**

SIC codes: **74202**

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

Situation of Registered Office: **LILAC COTTAGE THE STREET
DRAYCOTT
SOMERSET
ENGLAND
BS27 3TH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE SARA**

Surname: **HELE KERGOZOU DE LA BOESSIERE**

Former names:

Service Address: **LILAC COTTAGE THE STREET
DRAYCOTT
SOMERSET
ENGLAND
BS27 3TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMESON HELE**

Surname: **KERGOZOU DE LA BOESSIERE**

Former names:

Service Address: **LILAC COTTAGE THE STREET
DRAYCOTT
SOMERSET
ENGLAND
BS27 3TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1986**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES HAVE EQUAL RIGHTS.

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 12/11/2014 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE SARA HELE KERGOZOU DE LA BOESSIERE**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMESON HELE KERGOZOU DE LA BOESSIERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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