



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lyme Media and Events Limited**

Company Number: **02663694**

Date of this return: **18/11/2012**

SIC codes: **82990**
58130
68201

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

Situation of Registered Office: **18 ALBAN PARK
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **RAMSDALE**

Former names:

Service Address: **THE STIRRUPS DANESBURY PARK ROAD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 9SF**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM JEREMY**

Surname: **RAMSDALE**

Former names:

Service Address: **THE STIRRUPS DANESBURY PARK ROAD
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 9SF**

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

Date of Birth: **16/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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

<i>Shareholding 1</i>	: 1 NON-VOTING ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROSEMARY RAMSDALE
<i>Shareholding 2</i>	: 19 NON-VOTING ORDINARY B shares held as at the date of this return
<i>Name:</i>	WILLIAM JEREMY RAMSDALE
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSEMARY RAMSDALE
<i>Shareholding 4</i>	: 95 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM JEREMY RAMSDALE
<i>Shareholding 5</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROSEMARY RAMSDALE
<i>Shareholding 6</i>	: 10 ORDINARY A shares held as at the date of this return
<i>Name:</i>	WILLIAM JEREMY RAMSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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