



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHITEHOUSE MEDIA LIMITED**

*Company Number:* **05132757**

*Date of this return:* **30/06/2013**

*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:* **3 TEMPLE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8LE**

*Company Director*    **1**

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

*Surname:*                      **WHITEHOUSE**

*Former names:*

*Service Address:*            **3 TEMPLE ROAD**  
                                      **DORRIDGE**  
                                      **SOLIHULL**  
                                      **WEST MIDLANDS**  
                                      **B93 8LE**

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

*Date of Birth:*    **08/09/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TV PRODUCER**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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