



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 2 1 CROSS MEDIA LIMITED**

Company Number: **06841687**

Date of this return: **10/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **ALCHORNE PLACE DUNDAS LANE
PORTSMOUTH
PO3 5QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 ALCHORNE PLACE
DUNDAS LANE
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO3 5QL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: GALLEY

Former names:

Service Address: 47 HIGH STREET
PORTSMOUTH
HAMPSHIRE
PO1 2LU

Company Director 1

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

Surname: **GALLEY**

Former names:

Service Address: **47 HIGH STREET
PORTSMOUTH
HAMPSHIRE
PO1 2LU**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN DAVID**

Surname: **JONES**

Former names:

Service Address: **49 NORTH SHORE ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0HN**

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

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING 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 10/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR KEVIN DAVID JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR SIMON JOHN GALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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