



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P30BL

Company Name: **BINARY MEDIA LIMITED**

Company Number: **07291432**

Date of this return: **22/06/2016**

SIC codes: **59113**

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

Situation of Registered Office: **FLAT 2 23 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH CLAIRE SARGEANT**

Surname: **PURSEGLOVE**

Former names:

Service Address: **FLAT 2 23 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH CLAIRE SARGEANT**

Surname: **PURSEGLOVE**

Former names:

Service Address: **FLAT 2 23 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975** *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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CLAIRE SARGEANT PURSEGLOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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