



Companies House

AR01 (ef)

Annual Return



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X56KHNNNS

Company Name: UNEXPECTED MEDIA LIMITED

Company Number: 03752380

Date of this return: 12/04/2016

SIC codes: 59113
62011
90030

Company Type: Private company limited by shares

Situation of Registered Office: 1 ST PETERS COTTAGE
56A CHURCH LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 8HD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **GLYNNE**

Former names:

Service Address: **1 ST PETERS COTTAGE
56A CHURCH LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 8HD**

Company Director 1

Type: **Person**
Full forename(s): MR FRANCIS IAIN

Surname: **BOYD**

Former names:

Service Address: **27 SCHOLARS PLACE
AYRSOME ROAD
STOKE NEWINGTON
LONDON
N16 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **GLYNNE**

Former names:

Service Address: **1 ST PETERS COTTAGE
56A CHURCH LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 8HD**

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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: JUDITH GLYNNE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FRANCIS IAIN BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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