



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2016**

X55MCXPK

Company Name: **STOWAWAY MEDIA LTD**

Company Number: **04742602**

Date of this return: **23/04/2016**

SIC codes: **59200**
62020
90010

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

Situation of Registered Office: **23 WEST STREET GARDENS**
STAMFORD
PE9 2QB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACK**

Surname: **STOW**

Former names:

Service Address: **23 WEST STREET GARDENS
STAMFORD
PE9 2QB**

Company Director **1**

Type: **Person**

Full forename(s): **CHERYL**

Surname: **STOW**

Former names:

Service Address: **23 WEST STREET GARDENS
STAMFORD
PE9 2QB**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACK**

Surname: **STOW**

Former names:

Service Address: **23 WEST STREET GARDENS
STAMFORD
PE9 2QB**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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: **CHERYL STOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK STOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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