



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEACHERS MEDIA INTERNATIONAL LIMITED**

*Company Number:* **07699868**

*Date of this return:* **11/07/2013**

*SIC codes:* **63990**  
**85600**

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

*Situation of Registered Office:* **NORFOLK HOUSE 6TH FLOOR**  
**CHARLES II STREET**  
**LONDON**  
**ENGLAND**  
**SW1Y 4AE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WEIR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS EDITH ELIZABETH**

Surname: **JESSUP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10640</b>
		<i>Aggregate nominal value</i>	<b>1064</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10640</b>
		<i>Total aggregate nominal value</i>	<b>1064</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : **8728 ORD shares held as at the date of this return**  
**200 shares transferred on 2012-09-11**

*Name:* **COLIN RUTHERFORD**

*Shareholding 2* : **320 ORD shares held as at the date of this return**

*Name:* **RE WILLIAMS**

*Shareholding 3* : **480 ORD shares held as at the date of this return**

*Name:* **D BURKE**

*Shareholding 4* : **200 ORD shares held as at the date of this return**

*Name:* **PSFM TRUSTEES LIMITED**

*Shareholding 5* : **72 ORD shares held as at the date of this return**

*Name:* **I PREISS**

*Shareholding 6* : **320 ORD shares held as at the date of this return**

*Name:* **I ROBERTSON**

*Shareholding 7* : 120 ORD shares held as at the date of this return  
*Name:* N BAIRD

*Shareholding 8* : 400 ORD shares held as at the date of this return  
*Name:* RIVERSONG LTD

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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.