



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PURPLE LOUNGE LTD**

Company Number: **05132341**

Date of this return: **19/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **77 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4AY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MATTHEW ROBERT**
Surname: **LARTER**
Former names:
Service Address: **16 BLUE LION PLACE**
 237 LONG LANE
 LONDON
 UNITED KINGDOM
 SE1 4PU

Company Director *1*

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **BRITTO**
Former names:
Service Address: **16 BLUE LION PLACE**
 237 LONG LANE
 LONDON
 UNITED KINGDOM
 SE1 4PU

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

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER SIMON**
Surname: **GORMAN**
Former names:
Service Address: **16 BLUELION PLACE**
 237 LONG LANE
 LONDON
 SE1 4PU

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

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW ROBERT**
Surname: **LARTER**
Former names:
Service Address: **16 BLUE LION PLACE**
 237 LONG LANE
 LONDON
 UNITED KINGDOM
 SE1 4PU

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

Date of Birth: **26/03/1975** *Nationality:* **BRITISH**
Occupation: **PROJ MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7053
		<i>Aggregate nominal value</i>	7053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY NON VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7053
		<i>Total aggregate nominal value</i>	7053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 19/05/2010
114 DISPOSED OF IN PERIOD ON 13/10/2009

Name: **RORY BROOKS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/05/2010
532 DISPOSED OF IN PERIOD ON 13/10/2009

Name: FIONA CONLON

Address:

Shareholding : 3

0 ORDINARY Shares held as at 19/05/2010
60 DISPOSED OF IN PERIOD ON 13/10/2009

Name: DAWN CONNER

Address:

Shareholding : 4

0 ORDINARY Shares held as at 19/05/2010
236 DISPOSED OF IN PERIOD ON 13/10/2009

Name: MASON DAVIES

Address:

Shareholding : 5

0 ORDINARY Shares held as at 19/05/2010
1509 DISPOSED OF IN PERIOD ON 13/10/2009

Name: **BEN WILLIAM ELLIOT**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 19/05/2010
233 DISPOSED OF IN PERIOD ON 13/10/2009

Name: **RUPINDER GAHIR**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 19/05/2010
749 DISPOSED OF IN PERIOD ON 13/10/2009

Name: **CHRISTOPHER SIMON GORMAN OBE**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 19/05/2010
303 DISPOSED OF IN PERIOD ON 13/10/2009

Name: MATTHEW ROBERT LARTER

Address:

Shareholding : 9

0 ORDINARY Shares held as at 19/05/2010
70 DISPOSED OF IN PERIOD ON 13/10/2009

Name: ALEX MILLER

Address:

Shareholding : 10

0 ORDINARY Shares held as at 19/05/2010
64 DISPOSED OF IN PERIOD ON 13/10/2009

Name: TOM PRIDAY

Address:

Shareholding : 11

0 ORDINARY Shares held as at 19/05/2010
985 DISPOSED OF IN PERIOD ON 13/10/2009

Name: NICOLA RICHARDSON

Address:

Shareholding : 12

0 ORDINARY Shares held as at 19/05/2010
395 DISPOSED OF IN PERIOD ON 13/10/2009

Name: ADAM ROCK

Address:

Shareholding : 13

0 ORDINARY Shares held as at 19/05/2010
247 DISPOSED OF IN PERIOD ON 13/10/2009

Name: PETER SCOTT

Address:

Shareholding : 14

0 ORDINARY Shares held as at 19/05/2010
1509 DISPOSED OF IN PERIOD ON 13/10/2009

Name: AARON THOMAS SIMPSON

Address:

Shareholding : 15

0 ORDINARY Shares held as at 19/05/2010
47 DISPOSED OF IN PERIOD ON 13/10/2009

Name: RICHARD WEBSTER

Address:

Shareholding : 16

7053 ORDINARY Shares held as at 19/05/2010

Name: MEDIA CORPORATION PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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