Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| Company Name: | **MENDIP MEDIA GROUP LTD.** |
| Company Number: | **02784605** |
| Date of this return: | **07/04/2011** |
| SIC codes: | **7230**<br>**7240**<br>**7260**<br>**7514** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **1 CHINON COURT**<br>**LOWER MOOR WAY**<br>**TIVERTON**<br>**DEVON**<br>**EX16 6SS** |

## Officers of the company

## *Company Secretary* *1*

*Type:* **Person**

*Full forename(s):* **CAROLINE FIONA**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **RACHEL MARIE**

*Surname:* **JESSOP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1976** *Nationality:* **BRITISH**

*Occupation:* **PROJECT OFFICER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR MARTIN

*Surname:* TREVOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/03/1949 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* CAROLINE FIONA

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/03/1979 *Nationality:* BRITISH

*Occupation:* BUSINESS MANAGER

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 2 |
| | | *Aggregate nominal value* | 2 |
| *Currency* | GBP | *Amount paid* | 2 |
| | | *Amount unpaid* | 0 |

*Prescribed particulars*

**VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE FOR EACH FULLY PAID UP SHARE FOR WHICH HE IS THE HOLDER AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK EQUALLY IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. PROVIDED ALWAYS THAT NO DIVIDEND SHALL BE DECLARED TO ANY CLASS OF SHARES IN CIRCUMSTANCES WHERE THE DIRECTORS RECOMMEND THAT NO DIVIDEND SHOULD BE DECLARED NOR SHALL ANY DIVIDEND BE DECLARED TO ANY CLASS WHICH EXCEEDS THE AMOUNT RECOMMENDED BY THE DIRECTORS IN RESPECT OF THAT CLASS. WHEN PAYING INTERIM DIVIDENDS THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011
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* : **2 ORDINARY shares held as at 2011-04-07**
*Name:* **M.H. TREVOR**

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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.