



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BYEU7C**

*Company Name:* **KMFM MEDWAY LIMITED**

*Company Number:* **02936476**

*Date of this return:* **01/06/2012**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **MEDWAY HOUSE SIR THOMAS LONGLEY ROAD  
MEDWAY CITY ESTATE  
STROOD  
KENT  
ME2 4DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HILL**

*Former names:*

*Service Address:* **YORK HOUSE PLOUGH WENTS ROAD  
CHART SUTTON  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME17 3RY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GERALDINE RUTH PRATT**

*Surname:*                                **ALLINSON**

*Former names:*

*Service Address:*                **STONE STILE  
HART HILL CHARING  
ASHFORD  
KENT  
TN27 0HW**

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

*Date of Birth:*    **18/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD EMMERSON**

*Surname:* **ELLIOT**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
2 RICHARDSON CLOSE, MILL DROVE  
BOURNE  
LINCOLNSHIRE  
PE10 9YN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/02/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **37722 ORDINARY shares held as at the date of this return**  
*Name:* **KENT MESSENGER LIMITED**

*Shareholding 2* : **61878 ORDINARY shares held as at the date of this return**  
*Name:* **KENT & SUSSEX RADIO INVESTORS LIMITED**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **R. WALKER**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **P. KWATIURA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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