



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **Mediamends Limited**

Company Number: **03260419**

Date of this return: **08/10/2013**

SIC codes: **71111**

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

Situation of Registered Office: **INGRAM HOUSE MERIDIAN WAY
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY FRANCES**

Surname: **PIKE**

Former names:

Service Address: **4 NETHERCONESFORD
93 - 95 KING STREET
NORWICH
NORFOLK
ENGLAND
NR1 1PW**

Company Director **1**

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **HUNTING**

Former names:

Service Address: **8 DE HAGUE ROAD**
 NORWICH
 NORFOLK
 ENGLAND
 NR4 7JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PIKE**

Former names:

Service Address: **BEECH COTTAGE HYLTONS CROSSWAYS
FELMINGHAM
NORTH WALSHAM
NORFOLK
UNITED KINGDOM
NR28 0LS**

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

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 'C'	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 'D'	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'E'	<i>Number allotted</i>	166
		<i>Aggregate nominal value</i>	166
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'F'	<i>Number allotted</i>	415
		<i>Aggregate nominal value</i>	415
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY 'G'	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1664
		<i>Total aggregate nominal value</i>	1664

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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

<i>Shareholding 1</i>	: 83 ORDINARY 'G' shares held as at the date of this return
<i>Name:</i>	JANE HUNTING
<i>Shareholding 2</i>	: 415 ORDINARY 'F' shares held as at the date of this return
<i>Name:</i>	LEE MARSH
<i>Shareholding 3</i>	: 250 ORDINARY 'A' shares held as at the date of this return
<i>Name:</i>	RICHARD JAMES PIKE
<i>Shareholding 4</i>	: 250 ORDINARY 'C' shares held as at the date of this return
<i>Name:</i>	RICHARD JAMES PIKE
<i>Shareholding 5</i>	: 166 ORDINARY 'E' shares held as at the date of this return
<i>Name:</i>	RICHARD JAMES PIKE
<i>Shareholding 6</i>	: 250 ORDINARY 'B' shares held as at the date of this return
<i>Name:</i>	SALLY FRANCES PIKE
<i>Shareholding 7</i>	: 250 ORDINARY 'D' shares held as at the date of this return
<i>Name:</i>	SALLY FRANCES PIKE
<i>Shareholding 8</i>	: 0 ORDINARY 'E' shares held as at the date of this return
	166 shares transferred on 2013-03-13
<i>Name:</i>	PETER COVENTRY ROY

Authorisation

Authenticated

This form was authorised by one of the following:

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