



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MEDIA HOUSE LIMITED**

Company Number: **03445434**

Date of this return: **06/10/2014**

SIC codes: **58190**
59112
70229
85590

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

Situation of Registered Office: **NORTHSYDE HOUSE**
35 COOLHURST ROAD
LONDON
N8 8ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRIC CHRISTOPHER**

Surname: **MARSHALL**

Former names:

Service Address: **NORTHSYDE HOUSE
35 COOLHURST ROAD
LONDON
N8 8ET**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **WORMSLEY**

Former names:

Service Address: **35 COOLHURST ROAD
LONDON
UNITED KINGDOM
N8 8ET**

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CLAIRE WORMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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