



Companies House

AR01 (ef)

Annual Return



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X58LTNJ7

Company Name: MEDICINEMA ENTERPRISES LIMITED

Company Number: 03573731

Date of this return: 02/06/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: REGINA HOUSE 124 FINCHLEY ROAD
LONDON
NW3 5JS

Officers of the company

Company Secretary 1

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

Surname: **MASON**

Former names:

Service Address: **2 HARVEY ROAD
LONDON
UNITED KINGDOM
N8 9PA**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR IAN MICHAEL**

Surname: **CHESHIRE**

Former names:

Service Address: **103 BALHAM PARK ROAD
LONDON
SW12 8EB**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ALAN ROGER**

Surname: **MARYON-DAVIS**

Former names:

Service Address: **14 CLAPHAM COMMON
NORTH SIDE
LONDON
SW4 0RF**

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

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **MOORE**

Former names:

Service Address: **82 PORTLAND ROAD**
 LONDON
 W11 4LQ

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PATRICK**

Former names:

Service Address: **LANDOUR 26 PALM GROVE
OXTON
WIRRAL
MERSEYSIDE
CH43 1TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEDICINEMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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