



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2013**

Company Name: **MEDIA INSURANCE SERVICES LIMITED**

Company Number: **03886401**

Date of this return: **30/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **WARREN HOUSE
92 HIGH STREET
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR
1 ROYAL EXCHANGE
LONDON
UNITED KINGDOM
EC3V 3LN

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN MERRY**

Surname: **FOSTER**

Former names:

Service Address: **12 LILYFIELDS CHASE
EWHURST
SURREY
GU6 7RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **HOWARD STEPHEN**

Surname: **PERLIN**

Former names:

Service Address: **66 HAWTREY ROAD**
 LONDON
 NW3 3SS

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

Date of Birth: **23/12/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRANT EDWIN**

Surname: **STOBART**

Former names:

Service Address: **3RD FLOOR
1 ROYAL EXCHANGE
LONDON
UNITED KINGDOM
EC3V 3LN**

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

Date of Birth: **07/01/1964** *Nationality:* **SOUTH AFRICAN BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50010
		<i>Aggregate nominal value</i>	500.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING "A" ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING "A" ORDINARY SHARES HAS ONE VOTE FOR EACH "A" ORDINARY SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	49990
		<i>Aggregate nominal value</i>	499.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING "B" ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING "B" ORDINARY SHARES HAS ONE VOTE FOR EACH "B" ORDINARY SHARE HELD.

Class of shares	ORDINARY C	<i>Number allotted</i>	8670
		<i>Aggregate nominal value</i>	86.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF "C" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108670
		<i>Total aggregate nominal value</i>	1086.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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>	: 0 ORDINARY C shares held as at the date of this return
	7460 shares transferred on 2013-08-12
<i>Name:</i>	ALEXANDER FORBES INTERNATIONAL LIMITED
<i>Shareholding 2</i>	: 50010 ORDINARY A shares held as at the date of this return
<i>Name:</i>	10018 LIMITED (IN LIQUIDATION)
<i>Shareholding 3</i>	: 605 ORDINARY C shares held as at the date of this return
<i>Name:</i>	CABERFEIDH INVESTMENTS LIMITED
<i>Shareholding 4</i>	: 49990 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RODERICK WARREN REDDING
<i>Shareholding 5</i>	: 605 ORDINARY C shares held as at the date of this return
<i>Name:</i>	LEON DAVID LEWIS
<i>Shareholding 6</i>	: 7460 ORDINARY C shares held as at the date of this return
<i>Name:</i>	HILLMORTON FINANCIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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