



Companies House

**AR01** (ef)

**Annual Return**



X3NQFRAX

Received for filing in Electronic Format on the: **29/12/2014**

*Company Name:* **MEDIA INSURANCE SERVICES LIMITED**

*Company Number:* **03886401**

*Date of this return:* **30/11/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **WARREN HOUSE  
92 HIGH STREET  
CRANLEIGH  
SURREY  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>108670</b>
		<i>Aggregate nominal value</i>	<b>500.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>108670</b>
		<i>Total aggregate nominal value</i>	<b>500.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 0 ORDINARY A shares held as at the date of this return

36008 shares transferred on 2014-03-31

7001 shares transferred on 2014-03-31

7001 shares transferred on 2014-03-31

*Name:* 10018 LIMITED (IN LIQUIDATION)

*Shareholding 2* : 605 ORDINARY shares held as at the date of this return

*Name:* CABERFEIDH INVESTMENTS LIMITED

*Shareholding 3* : 49990 ORDINARY shares held as at the date of this return

*Name:* RODERICK WARREN REDDING

*Shareholding 4* : 7606 ORDINARY shares held as at the date of this return

*Name:* LEON DAVID LEWIS

*Shareholding 5* : 43468 ORDINARY shares held as at the date of this return

*Name:* HILLMORTON FINANCIAL SERVICES LIMITED

*Shareholding 6* : 7001 ORDINARY shares held as at the date of this return

Name:

BRYSON OVERSEAS CORP

---

## *Authorisation*

*Authenticated*

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

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



Companies House

**COMPANY NAME: MEDIA INSURANCE SERVICES LIMITED**

**COMPANY NUMBER: 03886401**

**A second filed AR01 was registered on 18/07/2019.**