



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Quartz Media Limited

*Company Number:* 04721289

*Date of this return:* 02/04/2014

*SIC codes:* 82301

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
22 THE QUADRANT  
RICHMOND  
SURREY  
ENGLAND  
TW9 1BP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **ASHVIEW 30 DENTS GROVE  
LOWER KINGSWOOD  
SURREY  
UNITED KINGDOM  
KT20 7DX**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE**

*Surname:*                **MICHAEL**

*Former names:*

*Service Address:*        **ASHVIEW 30 DENTS GROVE  
LOWER KINGSWOOD  
SURREY  
UNITED KINGDOM  
KT20 7DX**

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

*Date of Birth:*    **18/02/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **ASHVIEW 30 DENTS GROVE  
LOWER KINGSWOOD  
UNITED KINGDOM  
KT20 7DX**

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

*Date of Birth:* **05/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **EXHIBITIONS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 0.10P SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS, PAYMENTS OR OTHER DISTRIBUTIONS, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **60 ORDINARY GBP 0.10P SHARES shares held as at the date of this return**  
*Name:* **PAUL ROBERT MICHAEL**

*Shareholding 2* : **40 ORDINARY GBP 0.10P SHARES shares held as at the date of this return**  
*Name:* **JACQUELINE MICHAEL**

## *Authorisation*

*Authenticated*

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

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