



Companies House

**AR01** (ef)

**Annual Return**



X59C350W

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*Company Name:* **MEDIA DEPOSITS LIMITED**

*Company Number:* **04806063**

*Date of this return:* **09/06/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **C/O T A PARKHOUSE  
1 NORBURY MANOR BARNS  
MANOR DRIVE  
NORBURY JUNCTION  
STAFFORDSHIRE  
ST20 0RL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PARKHOUSE**

*Former names:*

*Service Address:* **1 NORBURY MANOR BARNS  
MANOR DRIVE  
NORBURY JUNCTION  
STAFFORDSHIRE  
ENGLAND  
ST20 0RL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIA CAROL**

*Surname:*                           **PARKHOUSE**

*Former names:*

*Service Address:*                **1 NORBURY MANOR BARNS  
MANOR DRIVE  
NORBURY JUNCTION  
STAFFORDSHIRE  
UNITED KINGDOM  
ST20 0RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BOOKKEEPER**

*Company Director* 2

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

*Surname:* **PARKHOUSE**

*Former names:*

*Service Address:* **1 NORBURY MANOR BARNS  
MANOR DRIVE  
NORBURY JUNCTION  
STAFFORDSHIRE  
ENGLAND  
ST20 0RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS PARKHOUSE**

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### *Authorisation*

*Authenticated*

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

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