



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLPCJX43

Company Name: **MYATT MEDIA LIMITED**

Company Number: **04874834**

Date of this return: **21/08/2011**

SIC codes: **7487**
9231

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

Situation of Registered Office: **68 HIGH STREET**
TARPORLEY
CHESHIRE
CW6 0AT

Single Alternative Inspection Location (SAIL)

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

HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN MARTIN**

Surname: **MYATT**

Former names:

Service Address: **1 WILLOW COTTAGES
HUXLEY LANE
HUXLEY
CHESHIRE
CH3 9BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MERRY N PATRICIA HEXT**

Surname: **MYATT**

Former names:

Service Address: **WILLOW COTTAGES
HUXLEY LANE HUXLEY
CHESTER
CHESHIRE
CH3 9BE**

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

Date of Birth: **29/10/1953**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN MARTIN**

Surname: **MYATT**

Former names:

Service Address: **1 WILLOW COTTAGES
HUXLEY LANE
HUXLEY
CHESHIRE
CH3 9BE**

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

Date of Birth: **08/06/1952**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at 2011-08-21
Name: STEVEN MARTIN MYATT

Shareholding 2 : 50 ORDINARY B shares held as at 2011-08-21
Name: MERRYN PATRICIA HEXT MYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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