



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYJLBD**

*Company Name:* **MEDIA EXPERIENCE LIMITED**

*Company Number:* **04899053**

*Date of this return:* **15/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUMMERLANDS COURT, ENDMOOR  
NR KENDAL  
CUMBRIA  
LA8 0ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY AMANDA KLARA**

*Surname:* **WATES**

*Former names:* **SMITH**

*Service Address:* **SUMMERLANDS COURT  
ENDMOOR  
KENDAL  
CUMBRIA  
LA8 0ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVER NORTH**

*Surname:*                **WATES**

*Former names:*

*Service Address:*        **SUMMERLANDS COURT  
ENDMOOR  
KENDAL  
CUMBRIA  
LA8 0ED**

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

*Date of Birth:*    **18/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ROSEMARY AMANDA KLARA**

*Surname:*                                **WATES**

*Former names:*                        **SMITH**

*Service Address:*                    **SUMMERLANDS COURT ENDMOOR  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA8 0ED**

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

*Date of Birth:*   **04/03/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN BOTH DIVIDENDS AND CAPITAL

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* OLIVER NORTH WATES

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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.