



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDIA-CHOICES LIMITED**

*Company Number:* **05056565**

*Date of this return:* **26/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **CLANCY**

*Former names:*

*Service Address:* **20 BARTON ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 1YG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET OLIVE**

*Surname:*                         **CLANCY**

*Former names:*

*Service Address:*                **20 BARTON ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 1YG**

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

*Date of Birth:*    **14/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHOPFLOOR SUPERVISOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **CLANCY**

*Former names:*

*Service Address:*                **20 BARTON ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 1YG**

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

*Date of Birth:*    **28/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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 ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY-D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 ATTACHED TO THEM FULL VOTING RIGHTS**

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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 26/02/2013 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* : **80 ORDINARY-A shares held as at the date of this return**  
*Name:* **MICHAEL CLANCY**

*Shareholding 2* : **10 ORDINARY-B shares held as at the date of this return**  
*Name:* **JANET OLIVE CLANCY**

*Shareholding 3* : **5 ORDINARY-C shares held as at the date of this return**  
*Name:* **IAN GERARD CLANCY**

*Shareholding 4* : **5 ORDINARY-D shares held as at the date of this return**  
*Name:* **SARAH MICHELLE CLANCY**

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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.