



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 MEDLEY ROAD (MANAGEMENT) LIMITED**

Company Number: **06813225**

Date of this return: **09/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **156 PARK AVENUE PRINCES AVENUE
HULL
EAST YORKSHIRE
HU5 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **GETZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **GETZ**

Former names:

Service Address: **156 PARK AVENUE
HULL
NORTH HUMBERSIDE
UNITED KINGDOM
HU5 3EY**

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

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**
Occupation: **VOICE OVER**

Company Director **2**

Type: **Person**

Full forename(s): **MS NICOLE**

Surname: **TAYLOR**

Former names:

Service Address: **GARDEN FLAT, FLAT C 12 MEDLEY ROAD
LONDON
UNITED KINGDOM
NW6 2HJ**

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

Date of Birth: **16/03/1981** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AND SHARE IN DIVIDENDS. RIGHT TO SHARE IN SURPLUS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH GETZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLE TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KARL STROBL**

Authorisation

Authenticated

This form was authorised by one of the following:

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