



Companies House

AR01 (ef)

Annual Return



X59RR46J

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Company Name: **MEDLEY VENTURES LIMITED**

Company Number: **07280226**

Date of this return: **10/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **4TH FLOOR
1 KNIGHTRIDER COURT
LONDON
EC4V 5BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACQUARIUS COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **ICOM HOUSE SUITE 3
1/5 IRISH TOWN
GIBRALTAR
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE GIBRALTAR**

Registration Number: **64927**

Company Director 1

Type: **Person**

Full forename(s): **MR OLIVER FREDERICK VERANO**

Surname: **ANDLAW**

Former names:

Service Address: **7 LORD NAPIER MEWS 7 LORD NAPIER MEWS
ROSIA ROAD
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NICOLAS**

Surname: **DUMONAL**

Former names:

Service Address: **EL CASAR DE SOTOGRADE FLORESTA 12
CADIZ
SPAIN
11310**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1972**

Nationality: **SWISS**

Occupation: **CONSULTANT**

Company Director 3

Type: **Corporate**

Name: **ACQUARIUS CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **SUITE 3 SECOND FLOOR
ICOM HOUSE
1/5 IRISH TOWN
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **64485**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ACQUARIUS MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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