



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/11/2014

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Company Name: **MEDIAN & CLARIDGES LIMITED**

Company Number: **03116107**

Date of this return: **20/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR, YORK HOUSE
23 KINGSWAY
LONDON
WC2B 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **HARRIS-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **HARRIS-TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1946**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JUDITH**

Surname: **SPACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **YARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

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 20/10/2014 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA KENLEY
<i>Shareholding 2</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN YARNOLD
<i>Shareholding 3</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN YARNOLD
<i>Shareholding 4</i>	: 85 ORDINARY shares held as at the date of this return
	5 shares transferred on 2014-06-11
<i>Name:</i>	SUSAN YARNOLD SETTLEMENT
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEILA HARRIS-TAYLOR
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	GABRIEL LISTER

Shareholding 7 : 430 ORDINARY shares held as at the date of this return
Name: JUDITH ANNE SPACK

Shareholding 8 : 15 ORDINARY shares held as at the date of this return
Name: FRASER YARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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