



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADISON GROUP LIMITED**

Company Number: **03123464**

Date of this return: **08/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BUCKINGHAM HOUSE WEST STREET
NEWBURY
BERKSHIRE
RG14 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **MCIVOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JODY RUTH ANN**

Surname: **LALONE**

Former names:

Service Address: **3624 DIXON ROAD
MANNSVILLE
NEW YORK
13661
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1965** Nationality: **AMERICAN**
Occupation: **VICE PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **MCIVOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR RONALD**

Surname: **SAMANN**

Former names:

Service Address: **8 PANORAMA
34 ASTWOOD ROAD
PAGET
DV 04
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **04/06/1951** *Nationality:* **CANADIAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 SHALL EXTEND ALSO TO FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY (WHETHER SOLELY OR JOINTLY WITH ANY OTHER PERSON AND WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS) AND SHALL BE A FIRST AND PARAMOUNT LIEN FOR ALL MONIES AND LIABILITIES OWED TO THE COMPANY WHETHER PRESENTLY DUE AND PAYABLE OR NOT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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: **LEEDA LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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