



Companies House

AR01 (ef)

Annual Return



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X57NS7O9

Company Name: **Media Control Management Limited**

Company Number: **05452124**

Date of this return: **13/05/2016**

SIC codes: **35300**

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

Situation of Registered Office: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BASE DARTFORD BUSINESS PARK VICTORIA ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 5FS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY VINCENT**

Surname: **TYLER**

Former names: **ROY VINCENT TYLER**

Service Address: **32 FORDWICH DRIVE
FRINDSBURY
KENT
UNITED KINGDOM
ME2 3FA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TONY LEON ANDREW**

Surname: **MACGOWAN**

Former names:

Service Address: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3LZ**

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**

Occupation: **HVAC COMMISSIONING
MANAGER**

Company Director 2

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

Surname: **SMALLBONE**

Former names:

Service Address: **4 THE WYCHLINGS GRAVELLY BOTTOM ROAD
KINGSWOOD
MAIDSTONE
KENT
ENGLAND
ME17 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ROY VINCENT**

Surname: **TYLER**

Former names: **ROY VINCENT TYLER**

Service Address: **32 FORDWICH DRIVE
FRINDSBURY
KENT
UNITED KINGDOM
ME2 3FA**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 4

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

Surname: **YOUNGS**

Former names:

Service Address: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3LZ**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'B' ORDINARY SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 45 A ORDINARY shares held as at the date of this return
5 shares transferred on 2015-05-14

Name: STEVEN SMALLBONE

Shareholding 2 : 45 A ORDINARY shares held as at the date of this return
5 shares transferred on 2015-05-14

Name: ROY VINCENT TYLER

Shareholding 3 : 5 A ORDINARY shares held as at the date of this return
Name: TONY LEON ANDREW MACGOWAN

Shareholding 4 : 5 A ORDINARY shares held as at the date of this return
Name: HAYDEN WILLIAM YOUNGS

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: TONY LEON ANDREW MACGOWAN

Shareholding 6 : 1 B ORDINARY shares held as at the date of this return
Name: HAYDEN WILLIAM YOUNGS

Authorisation

Authenticated

This form was authorised by one of the following:

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