



Companies House

**AR01** (ef)

**Annual Return**



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**X31HYSM9**

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

*Company Number:* **06813225**

*Date of this return:* **09/02/2014**

*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*

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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*

*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.