



Companies House

**AR01** (ef)

**Annual Return**



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**X46U04UI**

*Company Name:* **QUARTZ BUSINESS MEDIA LIMITED**

*Company Number:* **06894834**

*Date of this return:* **05/05/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **QUARTZ HOUSE 20 CLARENDON ROAD  
REDHILL  
SURREY  
RH1 1QX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN IVAN**

*Surname:*                **DIPROSE**

*Former names:*

*Service Address:*        **DEAN HOUSE DEAN STREET  
EAST FARLEIGH  
MAIDSTONE  
KENT  
ENGLAND  
ME15 0HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **35 MORELANDS DRIVE  
GERRARD CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 1BD**

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

*Date of Birth:* **06/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ROBERT**

*Surname:*                                **MICHAEL**

*Former names:*

*Service Address:*                        **30 DENTS GROVE  
LOWER KINGSWOOD  
TADWORTH  
SURREY  
KT20 7DX**

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

*Date of Birth:*    **05/09/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXHIBITION CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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*

ALL ORDINARY SHARES RANK EQUALLY AS TO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS, AND PARTICIPATION IN A DISTRIBUTION. NO PROVISIONS EXIST FOR THE REDEMPTION OF THE SHARES EITHER AT THE OPTION OF THE COMPANY OR OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL MICHAEL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* KEITH HARRIS

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL COOKE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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