



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2016**

Company Name: **SNIQUE MEDIA LIMITED**

Company Number: **07200457**

Date of this return: **23/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **337 BATH ROAD
SLOUGH
BERKS
SL1 5PR**

Officers of the company

Company Director ***1***

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

Surname: **FINCH**

Former names:

Service Address: **40 THE AVENUE
WATFORD
HERTFORDSHIRE
ENGLAND
WD17 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

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

Surname: **KENDALL-LANE**

Former names:

Service Address: **FLAT 48 STREATHAM COURT
STREATHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW16 9DL**

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TILESH CHIMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **9 KEWFERRY DRIVE
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2NT**

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

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **PROSSER**

Former names:

Service Address: **WALMSELEY HOUSE TEMPLETON
KINTBURY
BERKSHIRE
ENGLAND
RG17 9SG**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA ANNE CULLUP**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FINCH**

Shareholding 3 : **43 ORDINARY shares held as at the date of this return**
Name: **JOCELYN KEMP**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **JONATHAN RICHARD KEMP**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**

Name: STEPHEN KEMP

Shareholding 6 : 29 ORDINARY shares held as at the date of this return

Name: TIMOTHY KEMP

Shareholding 7 : 290 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-04-01

Name: STEPHEN KENDALL-LANE

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: TILESH PATEL

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD CHARLES PROSSER

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: DAVID ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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