



Companies House

**AR01** (ef)

**Annual Return**



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**X47ERXCH**

*Company Name:* **Snique Media Limited**

*Company Number:* **07200457**

*Date of this return:* **23/03/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **337 BATH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 5PR**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **FINCH**

*Former names:*                                **FINCH**

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

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

*Date of Birth:*    **19/12/1962**                                *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 1DL**

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

*Date of Birth:* **19/10/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **PATEL**

*Former names:*

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

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

*Date of Birth:*   **23/05/1964**                      *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:* **ENGLAND**

*Date of Birth:* **14/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **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*       : 300 ORDINARY shares held as at the date of this return

*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

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### *Authorisation*

*Authenticated*

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

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