



Companies House

AR01 (ef)

Annual Return



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X4MS390H

Company Name: **MADHEN MEDIA LIMITED**

Company Number: **07466477**

Date of this return: **10/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **25 WESTMINSTER MANSIONS
GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HENRY JOHN**

Surname: **WICKHAM**

Former names:

Service Address: **25 WESTMINSTER MANSIONS
GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3BP**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MADELEINE SOPHIE**

Surname: **WICKHAM**

Former names:

Service Address: **25 WESTMINSTER MANSIONS
GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3BP**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **HENRY JOHN WICKHAM**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MADELEINE SOPHIE WICKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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