



Companies House

AR01 (ef)

Annual Return



X51H216G

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **FAMILY MEDIATION LTD**

Company Number: **05049847**

Date of this return: **19/02/2016**

SIC codes: **69109**

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

Situation of Registered Office: **81 LINKFIELD STREET
REDHILL
SURREY
RH1 6BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BRIGHTON ROAD
REDHILL
SURREY
ENGLAND
RH1 6PW**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE IRIS**

Surname: **RICHARDS**

Former names:

Service Address: **81 LINKFIELD STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 6BY**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GUY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1942** Nationality: **BRITISH**

Occupation: **FAMILY MEDIATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUNE IRIS**

Surname: **RICHARDS**

Former names:

Service Address: **81 LINKFIELD STREET
REDHILL
SURREY
ENGLAND
RH1 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **51 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER GUY RICHARDS**

Shareholding 2 : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUNE IRIS RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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