



Annual Return

Company Name: **ARCHANT COMMUNITY MEDIA LIMITED**

Company Number: **00019300**



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Company Name: **ARCHANT COMMUNITY MEDIA LIMITED**

Company Number: **00019300**

Date of this return: **04/06/2016**

Sic Codes: **58130**
58190

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

Situation of
Registered Office: **PROSPECT HOUSE ROUEN ROAD NORWICH NORFOLK**
NR1 1RE

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR WILLIAM HARVEY**
Surname: **HATTAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JEFFREY LAWRENCE**
Surname: **HENRY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full Forename(s): **MR BRIAN GERARD**
Surname: **MCCARTHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR CRAIG NIGEL**
Surname: **NAYMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **COMMERCIAL
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR NICHOLAS TOWNSEND**
Surname: **SCHILLER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MRS DEIRDRE ANNUNCIA**
Surname: **WILLMOTT**
Former Names: **FLANNERY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **IRISH**

Occupation: **GROUP HR
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	560222930
Currency:	GBP	Aggregate nominal value:	112044586
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	560222930
		Total aggregate nominal value:	112044586
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **560222930 ORDINARY shares held as at the date of this return**
Name: **ARCHANT COMMUNITY MEDIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

