



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2015**

**X4A5RYAW**

*Company Name:* **ARCHANT COMMUNITY MEDIA LIMITED**

*Company Number:* **00019300**

*Date of this return:* **04/06/2015**

*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**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JEFFREY LAWRENCE**

Surname: **HENRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1961** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ADRIAN DION**

Surname:                           **JEAKINGS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR BRIAN GERARD**

Surname:                           **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **MILLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/12/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS TOWNSEND**

Surname:                           **SCHILLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/02/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PAUL**

*Surname:* **WILKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1974** *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MRS DEIRDRE ANNUNCIA**

*Surname:* **WILLMOTT**

*Former names:* **FLANNERY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/03/1964** *Nationality:* **IRISH**

*Occupation:* **GROUP HR DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>560222930</b>
		<i>Aggregate nominal value</i>	<b>112044586</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>560222930</b>
		<i>Total aggregate nominal value</i>	<b>112044586</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **560222930 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHANT COMMUNITY MEDIA HOLDINGS LIMITED**

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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.