



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDEN HOUSE LIMITED**

Company Number: **02470704**

Date of this return: **15/02/2014**

SIC codes: **47910**

58110

58142

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

Situation of Registered Office: **C/O PERMANENT PUBLICATIONS
THE SUSTAINABILITY CENTRE EAST MEON
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 1HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELEINE THERESA**

Surname: **HARLAND**

Former names:

Service Address: **TWO CHAPEL COTTAGES LITTLE HYDEN LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
PO8 0RU**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1951** Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MR**

Surname: **ELLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MADELEINE THERESA**

Surname: **HARLAND**

Former names:

Service Address: **TWO CHAPEL COTTAGES LITTLE HYDEN LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
PO8 0RU**

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

Date of Birth: **11/09/1958**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY DAVID GUY**

Surname: **HARLAND**

Former names:

Service Address: **TWO CHAPEL COTTAGES LITTLE HYDEN LANE
CLANFIELD
PORTSMOUTH
HANTS
PO8 0RU**

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

Date of Birth: **23/09/1958** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANHONY**

Surname: **ROLLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1964**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ROLLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1964**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDIN UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVID GUY HARLAND**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MADELEINE THERESA HARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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