



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA2ZPHT7

Received for filing in Electronic Format on the: **25/02/2010**

---

*Company Name:* **HYDEN HOUSE LIMITED**

*Company Number:* **02470704**

*Date of this return:* **15/02/2010**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **24 LANDPORT TERRACE  
PORTSMOUTH  
HAMPSHIRE  
PO1 2RG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARLAND**

*Former names:*

*Service Address:* **2 CHAPEL COTTAGES LITTLE HYDEN LANE  
CLANFIELD  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0RU**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HARLAND**

*Former names:*

*Service Address:* **2 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*      **2**

*Type:*                      **Person**

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

*Surname:*                **HARLAND**

*Former names:*

*Service Address:*        **2 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**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDIN UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

**500 ORDINARY Shares held as at 15/02/2010**

*Name:* **TIMOTHY DAVID GUY HARLAND**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 15/02/2010**

*Name:* **MADELEINE THERESA HARLAND**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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