



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAPPOLD MEDIA LIMITED**

*Company Number:* **02919771**

*Date of this return:* **18/04/2013**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
SOMERSET  
BA2 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS PAMELA MARGARET ROWLAND**

*Surname:* **PENKMAN**

*Former names:*

*Service Address:* **JAZIRA GLOUCESTER ROAD  
SWAINSWICK  
BATH  
SOMERSET  
BA1 8BH**

*Company Director*    ***1***

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

*Surname:*                                **THOMPSON**

*Former names:*

*Service Address:*                        **81 PENN HILL ROAD  
WESTON  
BATH  
SOMERSET  
BA1 3RS**

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

*Date of Birth:*    **02/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

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<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>NONE</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BURO HAPPOLD ENGINEERS LTD**

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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.