



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYPCJSZ

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Company Name: **HAPPOLD MEDIA LIMITED**

Company Number: **02919771**

Date of this return: **18/04/2010**

SIC codes: **9211**

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 **I**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID HENRY**
Surname: **WOOKEY**
Former names:
Service Address: **26 ROKEBY AVENUE**
 REDLAND
 BRISTOL
 AVON
 BS6 6EL

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

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>	NONE		

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 18/04/2010 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

1000 ORDINARY Shares held as at 18/04/2010

Name: **BURO HAPPOLD ENGINEERS LTD**

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.