



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERMES PENTON LIMITED**

Company Number: **04180052**

Date of this return: **15/03/2013**

SIC codes: **58110**

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

Situation of Registered Office: **C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHANTAL**

Surname: **EMERY**

Former names:

Service Address: **55 SHAWFIELD STREET
LONDON
SW3 4BA**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMI**

Surname: **MENASCE**

Former names:

Service Address: **55 SHAWFIELD STREET
LONDON
SW3 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1943** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLEMENT MENASCE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMI MENASCE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **CHANTAL MENASCHE**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL MENASCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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