



Companies House

AR01 (ef)

Annual Return



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X575JTQQ

Company Name: **HALCYON MEDIA LIMITED**

Company Number: **04217105**

Date of this return: **14/05/2016**

SIC codes: **74209**

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

Situation of Registered Office: **18 THE GLASSHOUSE STUDIOS
FRYERN COURT ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA RYAN**

Surname: **HAMILTON JAMES**

Former names:

Service Address: **MARYCOURT HAYWARDS LANE
CHILD OKEFORD
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8DX**

Company Director ***I***

Type: **Person**

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

Surname: **HAMILTON JAMES**

Former names:

Service Address: **MARYCOURT HAYWARDS LANE
CHILD OKEFORD
BLANDFORD FORUM
DORSET
ENGLAND
DT11 8DX**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **CAMERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA CLARE RYAN**

Surname: **HAMILTON JAMES**

Former names: **FORRESTER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUALLY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **CHARLIE HAMILTON JAMES**

Name: **PHILIPPA HAMILTON JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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