



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

X17NRRN4

Company Name: **HFW INTERACTIVE LIMITED**

Company Number: **04736945**

Date of this return: **16/04/2012**

SIC codes: **47990**

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

Situation of Registered Office: **44-46 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALEXANDER**

Surname: **LOVE**

Former names:

Service Address: **THE GLEBE COLAN
NEWQUAY
CORNWALL
TR8 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER NICHOLAS JOHN**

Surname: **BARING**

Former names:

Service Address: **ITCHEN STOKE MANOR
ITCHEN STOKE
ALRESFORD
HAMPSHIRE
SO24 0QT**

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

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HUGH CHRISTOPHER**

Surname: **FEARNLEY WHITTINGSTALL**

Former names:

Service Address: **CASTLEHAYNE FARM YARDBURY HILL
COLYTON
DEVON
EX24 6SW**

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

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**

Occupation: **WRITER AND TV PRESENTER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALLY JANE**

Surname: **GALE**

Former names:

Service Address: **THE KEEPERS DOWLISH WAKE
ILMINSTER
SOMERSET
TA19 0NY**

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT DUDLEY**

Surname: **GREACEN**

Former names:

Service Address: **THE MANOR
PILTON
SHEPTON MALLET
SOMERSET
BA4 4BE**

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

Date of Birth: **11/04/1964**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT ALEXANDER**

Surname: **LOVE**

Former names:

Service Address: **THE GLEBE COLAN
NEWQUAY
CORNWALL
TR8 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW KEVIN**

Surname: **PALMER**

Former names:

Service Address: **44A Highbury Hill
London
N5 1AP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20P	<i>Number allotted</i>	887
		<i>Aggregate nominal value</i>	177.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	887
		<i>Total aggregate nominal value</i>	177.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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

<i>Shareholding 1</i>	: 71 ORDINARY 20P shares held as at the date of this return
<i>Name:</i>	ALEXANDER NICHOLAS JOHN BARING
<i>Shareholding 2</i>	: 177 ORDINARY 20P shares held as at the date of this return
<i>Name:</i>	ROBERT GREACEN
<i>Shareholding 3</i>	: 210 ORDINARY 20P shares held as at the date of this return
<i>Name:</i>	ROBERT LOVE
<i>Shareholding 4</i>	: 71 ORDINARY 20P shares held as at the date of this return
<i>Name:</i>	ANDREW KEVIN PALMER
<i>Shareholding 5</i>	: 358 ORDINARY 20P shares held as at the date of this return
<i>Name:</i>	HUGH FEARNLEY WHITTINGSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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