



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hampton Media Services Limited**

Company Number: **05595278**

Date of this return: **18/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LOWTAX SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3699944**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HAMPTON**

Former names:

Service Address: **THE CAPTAINS HOUSE SHUTE HILL
TREVARTH
LANNER
CORNWALL
UNITED KINGDOM
TR16 6AQ**

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

Date of Birth: **05/05/1976**

Nationality: **BRITISH**

Occupation: **WEBMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 A SHARES	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY £1 B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY £1 C SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **1 ORDINARY £1 E SHARES shares held as at the date of this return**
Name: **CAROLINE EILEEN HAMPTON**

Shareholding 2 : **1 ORDINARY £1 B SHARES shares held as at the date of this return**
Name: **DAVID MICHAEL HAMPTON**

Shareholding 3 : **97 ORDINARY £1 A SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN HAMPTON**

Shareholding 4 : **1 ORDINARY £1 C SHARES shares held as at the date of this return**

Name: MARIA JESUS HAMPTON

Shareholding 5 : 1 ORDINARY £1 D SHARES shares held as at the date of this return

Name: ROBERT DANIEL HAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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