



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2012**

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Company Name: **Craven Hubbard Media Limited**

Company Number: **05918121**

Date of this return: **29/08/2012**

SIC codes: **90030**

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

Situation of Registered Office: **BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN11NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS HAMILTON**

Surname: **CRAVEN**

Former names:

Service Address: **43 CHAPEL ROAD
MORLEY ST BOTOLPH
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 9TF**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS HAMILTON**

Surname: **CRAVEN**

Former names:

Service Address: **43 CHAPEL ROAD
MORLEY ST BOTOLPH
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 9TF**

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

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES LINDEN**

Surname: **HUBBARD**

Former names:

Service Address: **43 CHAPEL ROAD
MORLEY ST. BOTOLPH
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 9TF**

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

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**
Occupation: **JOURNALISTS**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HOLD EQUAL 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 29/08/2012 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

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FRANCES LINDEN HUBBARD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NICHOLAS HAMILTON CRAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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