



Companies House

AR01 (ef)

Annual Return



X4F045RF

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Company Name: **Craven Hubbard Media Limited**

Company Number: **05918121**

Date of this return: **29/08/2015**

SIC codes: **90030**

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

Situation of Registered Office: **2ND FLOOR STANFORD GATE
SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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): **MR 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): **MS 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 1 GBP | <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 29/08/2015 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 GBP shares held as at the date of this return**
Name: **MR NICHOLAS HAMILTON CRAVEN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS FRANCES LINDEN HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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