



Companies House

**AR01** (ef)

**Annual Return**



X4B3RKOO

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*Company Name:* **HIDEAWAY MEDIA LIMITED**

*Company Number:* **06303726**

*Date of this return:* **05/07/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **UNIT 7 THE COURT HOUSE  
72 MOORLAND ROAD BURSLEM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST6 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN**

*Surname:* **CLOWES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DR GARY JAMES**

*Surname:* **KELSALL**

*Former names:*

*Service Address:* **7 BALAAMS LANE  
MOSS GATE HILDERSTONE  
NR STONE  
STAFFORDSHIRE  
ST15 8RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **MEDIA PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'B' SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* GARY KELSALL

*Shareholding 2* : 50 ORDINARY 'B' shares held as at the date of this return  
*Name:* IAN CLOWES

*Shareholding 3* : 50 ORDINARY 'B' shares held as at the date of this return

Name: ANDREW PIEKARCZYK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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