



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hamilton Media Limited**

Company Number: **06877698**

Date of this return: **16/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **100 PALL MALL ST JAMES
LONDON
UNITED KINGDOM
SW1Y 5NQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LEWIS-HAMILTON**

Former names:

Service Address: **407 PAVILION 34 ST JOHNS WOOD ROAD
ST JOHNS WOOD
LONDON
ENGLAND
NW8 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1974**

Nationality: **NIGERIAN**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 ORD shares held as at the date of this return
Name: DAVID LEWIS-HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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