



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



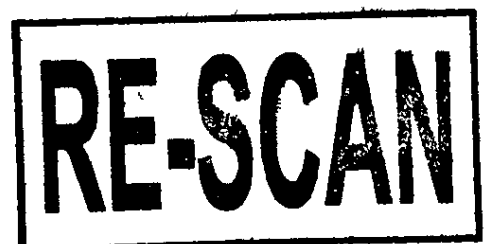
Received for filing in Electronic Format on the 30/11/2012

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<i>Company Name</i>	<b>HORSERADISH MEDIA LIMITED</b>
<i>Company Number</i>	<b>07384247</b>
<i>Date of this return</i>	<b>22/09/2012</b>
<i>SIC codes</i>	<b>99999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>9 WIMPOLE STREET LONDON UNITED KINGDOM W1G 9SR</b>

**Officers of the company**



## *Company Secretary 1*

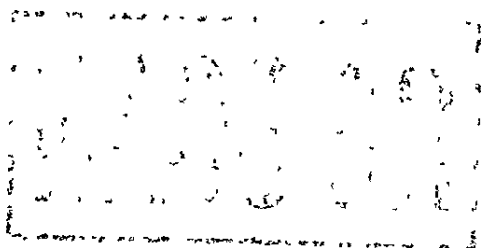
*Type* **Corporate**  
*Name* **AURIA@WIMPOLE STREET LTD**

*Registered or  
principal address* **9 WIMPOLE STREET  
LONDON  
UNITED KINGDOM  
W1G 9SR**

## *European Economic Area (EEA) Company*

*Register Location* **ENGLAND AND WALES**  
*Registration Number* **07990712**

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **RICHARD ANTHONY**

*Surname* **SHIRLEY**

*Former names*

*Service Address* **WOODLANDS FARM HOUSE  
WOODLANDS LANE STOKE D'ABERNON  
COBHAM  
SURREY  
UNITED KINGDOM**

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

*Date of Birth.* **16/03/1966** *Nationality.* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*Type* Person

*Full forename(s)* CLAIR

*Surname.* HASSARD

*Former names*

*Service Address* WOODLANDS FARM HOUSE  
WOODLANDS LANE STOKE D'ABERNON  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 3PY

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 09/06/1965

*Nationality* BRITISH

*Occupation* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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*

<i>Shareholding 1</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-09-23</b>
<i>Name</i>	<b>SIMON HART</b>
<i>Shareholding 2</i>	<b>50 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RICHARD ANTHONY SHIRLEY</b>
<i>Shareholding 3</i>	<b>50 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>CLAIR HASSARD</b>

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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**



*Companies House*  
— for the record —

**COMPANY NAME:** Horseradish Media Limited

**COMPANY NUMBER:** 07384247

A Second filed AR01 document was received on 27/02/2013