

AR01 (ef)

Annual Return



X4LGOGXE

Received for filing in Electronic Format on the:

03/12/2015

Company Name:

NATURAL HISTORY NETWORK LIMITED

Company Number:

07790670

Date of this return:

28/09/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 CANYNGE SQUARE CLIFTON

BRISTOL

BS8 3LA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ELIZABETH FARAH PARTOVI

Surname: CORDEY

Former names: GREEN

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1965 Nationality: BRITISH

Occupation: MEDIA PRODUCER

C

Company Director 2

Type: Person

Full forename(s): MRS VICTORIA LOUISE PAGET

Surname: HALLIWELL

Former names: BRICE

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1966 Nationality: BRITISH

Occupation: WEBSITE DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|-----------------------|-----|
| | | Aggregate nominal | 100 |
| Currency | GBP | value | |
| Currency | GD1 | Amount paid per share | 1 |

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: ELIZABETH CORDEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: VICTORIA HALLIWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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