



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANOVER MEDIA LIMITED**

Company Number: **08671043**

Date of this return: **02/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **8 BROADSTONE PLACE
LONDON
ENGLAND
W1U 7EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER ROBERT STIRLING**

Surname: **NEWALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1984**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NEWALL**

Former names:

Service Address: **LOW BARNS WALL
HEXHAM
ENGLAND
NE46 4DR**

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

Date of Birth: **23/05/1992**

Nationality: **BRITISH**

Occupation: **PROPERTY ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-06-12

Name: **SEBASTIAN NEWALL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER NEWALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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