



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIME WARNER FINANCE LIMITED**

Company Number: **02567577**

Date of this return: **11/11/2013**

SIC codes: **64205**

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

Situation of Registered Office: **TIME WARNER HOUSE
44 GREAT MARLBOROUGH STREET
LONDON
W1F 7JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BRONWEN ELIZABETH STUART**

Surname: **JONES**

Former names:

Service Address: **81 NEVILL ROAD
LONDON
N16 0SU**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **HOSEMANN**

Former names:

Service Address: **ARDWICK COTTAGE
176 SYCAMORE ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6RG**

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

Date of Birth: **30/05/1961** *Nationality:* **BRITISH**

Occupation: **EXEC DIRECTOR EUROPEAN
TAXES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRONWEN ELIZABETH STUART**

Surname: **JONES**

Former names:

Service Address: **81 NEVILL ROAD
LONDON
N16 0SU**

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

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANET MACDONALD**

Surname: **STEWART**

Former names:

Service Address: **83 ST DUNSTANS ROAD
HAMMERSMITH
LONDON
W6 8RE**

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

Date of Birth: **23/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY RIGHTS | | | |

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 11/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIME WARNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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