



Companies House

AR01 (ef)

Annual Return



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Company Name: HAYMARKET MEDIA GROUP LTD.

Company Number: 00267189

Date of this return: 10/10/2015

SIC codes: 58142

Company Type: Private company limited by shares

Situation of Registered Office: TEDDINGTON STUDIOS BROOM ROAD
TEDDINGTON
MIDDLESEX
TW11 9BE

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COSTELLO**

Former names:

Service Address: **16 TROWLOCK AVENUE
TEDDINGTON
MIDDLESEX
TW11 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **FREEMAN**

Former names:

Service Address: **1 FITZALAN ROAD
CLAYGATE
SURREY
KT10 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **LORD MICHAEL RAY DIBDIN**

Surname: **HESELTINE**

Former names:

Service Address: **THENFORD HOUSE THENFORD
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2BX**

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

Date of Birth: ****/03/1933**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **HON RUPERT**

Surname: **HESELTINE**

Former names:

Service Address: **60 REDCLIFFE ROAD
LONDON
GREATER LONDON
SW10 9NQ**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **20000000 ORDINARY shares held as at the date of this return**
Name: **HAYMARKET FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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