



Companies House

AR01 (ef)

Annual Return



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Company Name: HENLEY MEDIA GROUP LIMITED

Company Number: 04420794

Date of this return: 19/04/2016

SIC codes: 58142
58190

Company Type: Private company limited by shares

Situation of Registered Office: 3RD FLOOR 2 AMERICA SQUARE
LONDON
ENGLAND
EC3N 2LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ALFRED**

Surname: **BACKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JEREMY**

Surname: **BARKLEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

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

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11110
		<i>Aggregate nominal value</i>	11110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS DIVIDENDS, AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11110
		<i>Total aggregate nominal value</i>	11110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 2500 ORDINARY shares held as at the date of this return
Name: NICK HENRY

Shareholding 2 : 7500 ORDINARY shares held as at the date of this return
Name: NIGEL JEREMY BARKLEM

Shareholding 3 : 555 ORDINARY shares held as at the date of this return
Name: THOMAS ALFRED BACKER

Shareholding 4 : 278 ORDINARY shares held as at the date of this return
Name: ALEXANDER STEPHENSON

Shareholding 5 : 277 ORDINARY shares held as at the date of this return
Name: MAXIMILIAN STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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