Companies House

AR01 (ef)

Annual Return

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X3BOEKCJ

Company Name:	**Butterworth & Co. (Publishers) Limited**
Company Number:	**00125354**
Date of this return:	**28/06/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1-3 STRAND** **LONDON** **UNITED KINGDOM** **WC2N 5JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RE SECRETARIES LIMITED**

Registered or principal address:
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **292732**

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN WILLIAM**

Surname: **MCCULLOCH**

Former names:

Service Address: **1-3 STRAND**
LONDON
UNITED KINGDOM
WC2N 5JR

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

Date of Birth: **04/09/1966** *Nationality:* **SCOTTISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY ADAM**

Surname: **UDOW**

Former names:

Service Address: **1-3 STRAND**
LONDON
UNITED KINGDOM
WC2N 5JR

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH AMERICAN**

Occupation: **CHIEF LEGAL OFFICER**

Company Director 3

Type: **Corporate**

Name: **RE DIRECTORS (NO.1) LIMITED**

Registered or principal address:
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **275161**

Company Director 4

Type: **Corporate**

Name: **RE DIRECTORS (NO.2) LIMITED**

Registered or principal address:
1-3 STRAND
LONDON
UNITED KINGDOM
WC2N 5JR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **994939**

Statement of Capital (Share Capital)

Class of shares	**4.5% CUM. PREFERENCE**	*Number allotted*	**250000**
		Aggregate nominal value	**250000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Class of shares	**'A' ORDINARY**	*Number allotted*	**125000**
		Aggregate nominal value	**125000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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.

Class of shares	**'B' ORDINARY**	*Number allotted*	**250000**
		Aggregate nominal value	**250000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**625000**
		Total aggregate nominal value	**625000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **250000 4.5% CUM. PREFERENCE shares held as at the date of this return**
Name: **REED PUBLISHING LTD**

Shareholding 2 : **1 'A' ORDINARY shares held as at the date of this return**
Name: **REED NOMINEES LIMITED**

Shareholding 3 : **124999 'A' ORDINARY shares held as at the date of this return**
Name: **REED PUBLISHING LTD**

Shareholding 4 : **250000 'B' ORDINARY shares held as at the date of this return**
Name: **REED PUBLISHING 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.