



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The New Century Publishing Company Limited**

Company Number: **00142954**

Date of this return: **06/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARRYL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **THORN**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	10%ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE VOTING SHARES. THE HOLDERS OF 10% ORDINARY SHARES ARE ENTITLED TO A FIXED DIVIDEND AT THE RATE OF 10% P.A. AND RANK NEXT TO THE PREFERENCE SHARES. IN A WINDING UP, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, THE ASSETS ARE APPLIED AS FOLLOWS: 1ST IN PAYING TO THE ORDINARY SHAREHOLDERS ALL ARREARS AND ACCRUALS OF DIVIDENDS UP TO THE DATE OF WINDING-UP, WHETHER EARNED OR DECLARED OR NOT; NEXT IN PAYING TO THE ORDINARY SHAREHOLDERS INTEREST AT THE RATE OF 10% P.A. FROM THE DATE OF WINDING-UP TO REPAYMENT OF CAPITAL; NEXT IN REPAYING THE ORDINARY SHAREHOLDERS THE AMOUNT PAID UP ON THEIR SHARES, BUT THEY HAVE NO FURTHER OR OTHER RIGHTS TO PARTICIPATE IN PROFITS OR ASSETS; ANY REMAINING SURPLUS SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE DEFERRED ORDINARY SHARES, IN PROPORTION TO THE AMOUNT PAID UP ON SUCH DEFERRED SHARES.

Class of shares	7.5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING PREFERENCE SHARES SHALL CONFER THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 7½% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON; AND SHALL RANK BOTH AS REGARDS SAID DIVIDEND AND AS TO CAPITAL IN PRIORITY TO ALL OTHER ASSETS IN THE ORIGINAL CAPITAL, BUT SHALL NOT CONFER ANY FURTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS. IN A WINDING UP, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, THE ASSETS ARE APPLIED AS FOLLOWS: 1ST IN PAYING TO THE ORDINARY SHAREHOLDERS ALL ARREARS AND ACCRUALS OF DIVIDENDS UP TO THE DATE OF WINDING-UP, WHETHER EARNED OR DECLARED OR NOT; NEXT IN PAYING TO THE ORDINARY SHAREHOLDERS INTEREST AT THE RATE OF 10% P.A. FROM THE DATE OF WINDING-UP TO REPAYMENT OF CAPITAL; NEXT IN REPAYING THE ORDINARY SHAREHOLDERS THE AMOUNT PAID UP ON THEIR SHARES, BUT THEY HAVE NO FURTHER OR OTHER RIGHTS TO PARTICIPATE IN PROFITS OR ASSETS; ANY REMAINING SURPLUS SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE DEFERRED ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP ON SUCH DEFERRED SHARES.

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SURPLUS PROFITS IN EACH YEAR AVAILABLE FOR DIVIDEND SHALL BE APPLICABLE TO THE PAYMENT OF DIVIDENDS TO THE HOLDERS OF THE NON-VOTING DEFERRED SHARES IN PROPORTION TO THE CAPITAL PAID UP BY THEM. IN A WINDING UP, SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, THE ASSETS ARE APPLIED AS FOLLOWS: 1ST IN PAYING TO THE ORDINARY SHAREHOLDERS ALL ARREARS AND ACCRUALS OF DIVIDENDS UP TO THE DATE OF WINDING-UP, WHETHER EARNED OR DECLARED OR NOT; NEXT IN PAYING TO THE ORDINARY SHAREHOLDERS INTEREST AT THE RATE OF 10% P.A. FROM THE DATE OF WINDING-UP TO REPAYMENT OF CAPITAL; NEXT IN REPAYING TO THE ORDINARY SHAREHOLDERS THE AMOUNT PAID UP ON THEIR SHARES, BUT THEY HAVE NO FURTHER OR OTHER RIGHTS TO PARTICIPATE IN PROFITS OR ASSETS; ANY REMAINING SURPLUS SHALL BE DIVIDED BETWEEN THE HOLDERS OF THE DEFERRED ORDINARY SHARES IN PROPORTION TO THE AMOUNT PAID UP ON SUCH DEFERRED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41500
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **1 10%ORDINARY shares held as at the date of this return**
Name: **LAWRENCE HENRY COLES**

Shareholding 2 : **13999 10%ORDINARY shares held as at the date of this return**
Name: **THE NEW CENTURY PUBLISHING COMPANY (HOLDINGS)LIMITED**

Shareholding 3 : **3500 7.5% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **THE NEW CENTURY PUBLISHING COMPANY (HOLDINGS)LIMITED**

Shareholding 4 : **24000 DEFERRED ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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