



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW3581**

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*Company Name:* **INTERPUB LIMITED**

*Company Number:* **01327896**

*Date of this return:* **30/08/2012**

*SIC codes:* **55202**  
**56302**

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

*Situation of Registered Office:* **1D COLET GARDENS**  
**HAMMMERSMITH**  
**LONDON**  
**LONDON**  
**ENGLAND**  
**W14 9DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANCISCA JOHANNA JACOBA MARIA**

*Surname:* **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **LANE END  
HEADLEY FIELDS, HEADLEY  
BORDON  
HAMPSHIRE  
GU35 8PX**

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

*Date of Birth:* **20/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT ANDREW**

*Surname:* **EMMS**

*Former names:*

*Service Address:* **31 CHURCH GARDENS  
EALING  
LONDON  
W5 4HH**

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

*Date of Birth:* **14/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FRANCISCA JOHANNA JACOBA MARIA**

*Surname:*                         **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/07/1952**

*Nationality:*   **DUTCH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH CHARLES**

*Surname:*                         **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **PUBLICAN**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **EDMUND**

*Surname:*                      **PASSEY**

*Former names:*

*Service Address:*            **22 TAPLOW ROAD**  
                                 **TAPLOW**  
                                 **SLOUGH**  
                                 **BUCKS**  
                                 **SL6 OJL**

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

*Date of Birth:*    **12/09/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MURRAY CHARLES**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address:*                **15 CHEQUERS ORCHARD  
IVER  
BUCKINGHAMSHIRE  
SL0 9NH**

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

*Date of Birth:*    **19/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW DONALD**

*Surname:* **SEARLE**

*Former names:*

*Service Address:* **20 KENSINGTON CHURCH STREET  
LONDON  
W8 4EP**

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

*Date of Birth:* **19/06/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ROGER**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **THE OLD RECTORY  
LITCHBOROUGH  
TOWCESTER  
NORTHANTS  
NN12 8JF**

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

*Date of Birth:* **25/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>185247</b>
		<i>Aggregate nominal value</i>	<b>185247</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDENDS AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>185247</b>
		<i>Total aggregate nominal value</i>	<b>185247</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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* : **185247 ORDINARY shares held as at the date of this return**  
*Name:* **BEDS & BARS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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