



Companies House

**AR01** (ef)

**Annual Return**



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**X49Q5QKP**

*Company Name:* **Tempo Press Limited**

*Company Number:* **01472840**

*Date of this return:* **09/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COUCHMAN**

*Former names:*

*Service Address:* **10 SACKVILLE CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2SG**

*Company Director*    **1**

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

*Surname:*                            **COUCHMAN**

*Former names:*

*Service Address:*                **10 SACKVILLE CLOSE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 2SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DREW PETER MAXWELL**

*Surname:* **FARISH**

*Former names:*

*Service Address:* **THE BARN WOODVIEW  
LONDON ROAD  
HILDENBOROUGH  
KENT  
UNITED KINGDOM  
TN11 8NQ**

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

*Date of Birth:* **05/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71</b>
		<i>Aggregate nominal value</i>	<b>71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>737</b>
		<i>Total aggregate nominal value</i>	<b>737</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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* : **35 ORDINARY shares held as at the date of this return**  
**14 shares transferred on 2014-06-03**

*Name:* **ALBERT JOHN COUCHMAN**

*Shareholding 2* : **333 PREFERRED shares held as at the date of this return**  
**167 shares transferred on 2014-06-03**

*Name:* **ALBERT JOHN COUCHMAN**

*Shareholding 3* : 7 ORDINARY shares held as at the date of this return  
3 shares transferred on 2014-06-03

*Name:* DEBRA JEAN FARISH

*Shareholding 4* : 28 ORDINARY shares held as at the date of this return  
12 shares transferred on 2014-06-03

*Name:* DREW PETER MAXWELL FARISH

*Shareholding 5* : 333 PREFERRED shares held as at the date of this return  
167 shares transferred on 2014-06-03

*Name:* DREW PETER MAXWELL FARISH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* SANDRA LILIAN IRIS JENKINS

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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.