



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICSA PUBLISHING LIMITED**

Company Number: **01576660**

Date of this return: **27/03/2014**

SIC codes: **58110**

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

Situation of Registered Office: **SAFFRON HOUSE 6-10 KIRBY STREET
LONDON
ENGLAND
EC1N 8TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL MARTIN**

Surname: **MORRICE**

Former names:

Service Address: **37 MILLSIDE
CARSHALTON
SURREY
SM5 2BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1969** Nationality: **BRITISH**

Occupation: **HEAD OF EVENTS**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ARTHUR JOHN**

Surname: **GLENNIE**

Former names:

Service Address: **16 PARK CRESCENT
LONDON
ENGLAND
W1B 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON KINGSLEY**

Surname: **OSBORNE**

Former names:

Service Address: **14 HERONS PLACE
OLD ISLEWORTH
ISLEWORTH
MIDDLESEX
ENGLAND
TW7 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **RICHARDS**

Former names:

Service Address: **89 TENISON ROAD
CAMBRIDGE
CB1 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1955**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SINGLE SHAREHOLDER HOLDING 100% OF THE ORDINARY CALSS OF SHARES. NO PREFERENTIAL SHARES HAVE BEEN ISSUED AND NO RIGHTS AND RESTRICTIONS HAVE BEEN ATTACHED TO ANY SHARES. RELEVANT VOTING CLAUSES FROM ARTICLES ARE REPRODUCED BELOW: 54 SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ANY DIRECTOR OR THE SECRETARY OF A CORPORATION OR ANY HONORARY OFFICER OR THE SECRETARY OF A CHARTERED BODY SHALL BE DEEMED TO BE A DULY AUTHORISED REPRESENTATIVE FOR THIS PURPOSE. 55 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: INSTITUTE OF CHARTERED SECRETARIES & ADMINISTRATORS

Authorisation

Authenticated

This form was authorised by one of the following:

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