



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548PQSW**

*Company Name:* **A&S PUBLISHING COMPANY LIMITED**

*Company Number:* **01584580**

*Date of this return:* **31/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **QUAY HOUSE THE AMBURY  
BATH  
BA1 1UA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PENELOPE**

Surname: **LADKIN-BRAND**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ZILLAH ELLEN**

Surname: **BYNG-THORNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NIAL

*Surname:* FERGUSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1970 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

---

## *Company Director* 3

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

*Surname:* FOSTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1983 *Nationality:* BRITISH

*Occupation:* MANAGEMENT ACCOUNTANT

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE**

*Surname:* **LADKIN-BRAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>302000</b>
		<i>Aggregate nominal value</i>	<b>302000</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*

**EACH SHARE CARRIES ONE VOTE AND HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INC ON A WINDING UP)**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>302000</b>
		<i>Total aggregate nominal value</i>	<b>302000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **302000 ORDINARY shares held as at the date of this return**  
*Name:* **FUTURE PUBLISHING LIMITED**

---

## *Authorisation*

*Authenticated*

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

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