



Companies House

**AR01** (ef)

**Annual Return**



X58LW1VU

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*Company Name:* **CENTURY PUBLISHING CO. LIMITED**

*Company Number:* **01612358**

*Date of this return:* **31/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20 VAUXHALL BRIDGE ROAD  
LONDON  
SW1V 2SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HELENA CAROLINE**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS DARYL**

*Surname:* **WELDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>702500</b>
		<i>Aggregate nominal value</i>	<b>140500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON WINDING UP, OR OTHER RETURN OF CAPITAL, THE ORDINARY SHARES RANK SECOND, AFTER THE "A" ORDINARY SHARES, IN BEING PAID THE NOMINAL VALUE OF THE SHARES. IN OTHER RESPECTS THE SHARES RANK PARI PASSU WITH THE "A" ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1087500</b>
		<i>Aggregate nominal value</i>	<b>217500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. ENTITLEMENT TO PREFERENTIAL DIVIDEND - NOW EXPIRED. 2. ENTITLED IN WINDING UP, OR OTHER RETURN OF CAPITAL, TO BEING PAID £0.39 PER SHARE IN PRIORITY TO ORDINARY SHARES. 3. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1790000</b>
		<i>Total aggregate nominal value</i>	<b>358000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : 702500 ORDINARY shares held as at the date of this return  
*Name:* RANDOM HOUSE GROUP LTD

*Shareholding 2* : 1087500 ORDINARY A shares held as at the date of this return  
*Name:* RANDOM HOUSE GROUP LTD

## *Authorisation*

*Authenticated*

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

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