



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **TELEGRAPH SECRETARIAL SERVICES LIMITED**

Company Number: **01933296**

Date of this return: **16/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0DT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RIGEL KENT**
Surname: **MOWATT**
Former names:
Service Address: **69 MID STREET**
 SOUTH NUTFIELD
 SURREY
 RH1 4JJ

Company Director *1*

Type: **Person**
Full forename(s): **MR AIDAN STUART**
Surname: **BARCLAY**
Former names:
Service Address: **20 ST JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HOWARD MYLES**
Surname: **BARCLAY**
Former names:
Service Address: **20 ST JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RIGEL KENT**
Surname: **MOWATT**
Former names:
Service Address: **69 MID STREET**
 SOUTH NUTFIELD
 SURREY
 RH1 4JJ

Country/State Usually Resident: **UK**

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP LESLIE**
Surname: **PETERS**
Former names:
Service Address: **20 ST. JAMES'S STREET**
 LONDON
 SW1A 1ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY BANKING**
 DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **SEAL**
Former names:
Service Address: **20 ST JAMES'S STREET**
 LONDON
 SW1A 1ES

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 16/05/2010

Name: **TELEGRAPH MEDIA GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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