



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELEGRAPH SECRETARIAL SERVICES LIMITED**

Company Number: **01933296**

Date of this return: **16/05/2015**

SIC codes: **74990**

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 recorded as Company's registered office

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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 recorded as Company's registered office

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

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: **UNITED KINGDOM**

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 16/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TELEGRAPH MEDIA 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.