



Companies House

AR01 (ef)

Annual Return



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Company Name: THE INK WELL PRESS LIMITED

Company Number: 03414417

Date of this return: 04/08/2014

SIC codes: 58142

Company Type: Private company limited by shares

Situation of Registered Office: KETTLE CHAMBERS
21 STONE STREET
CRANBROOK
KENT
TN17 3HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROBERT FREEMAN**

Surname: **SIMPSON**

Former names:

Service Address: **HILLSIDE FARMHOUSE
SISSINGHURST
KENT
TN17 2JH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEWIS**

Former names:

Service Address: **WOODGATE MANOR SWAYLANDS
PENSURST ROAD
PENSURST
KENT
ENGLAND
TN11 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIE MARY**

Surname: **SIMPSON**

Former names:

Service Address: **HILLSIDE FARM
THE ST SISSINGHURST
CRANBROOK
KENT
TN17 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ROBERT FREEMAN**

Surname: **SIMPSON**

Former names:

Service Address: **HILLSIDE FARMHOUSE
SISSINGHURST
KENT
TN17 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **37 ORDINARY shares held as at the date of this return**
Name: **P.R.F. SIMPSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **C. WHYTOCK**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **J.M. SIMPSON**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID LEWIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER AND JULIE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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