



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3GF42

Company Name: **RED HOT PENNY SHARES LIMITED**

Company Number: **03855820**

Date of this return: **08/10/2013**

SIC codes: **58142**

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

Situation of Registered Office: **FRIARS BRIDGE COURT BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ANN**

Surname: **HUNSPERGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TOBY CHARLES**

Surname: **BRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1962** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CAINE**

Former names:

Service Address: **24 HILLVIEW ROAD
ORPINGTON
KENT
BR6 0SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**

Occupation: **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

Prescribed particulars

THE RIGHT TO VOTE AND PARTICIPATE IN PROFITS AND ON A RETURN OF CAPITAL.

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 08/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FLEET STREET PUBLICATIONS 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.