



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENNIS PUBLISHING (UK) LIMITED**

Company Number: **03870844**

Date of this return: **29/10/2014**

SIC codes: **58142**

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

Situation of Registered Office: **30 CLEVELAND STREET
LONDON
W1T 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2EP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GEOFFREY HARVEY**

Surname: **LEGGETT**

Former names:

Service Address: **FOUNTAIN RIDGE
MONTREAL ROAD RIVERHEAD
SEVENOAKS
KENT
TN13 2EP**

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

Date of Birth: **21/03/1955** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRETT WILSON**

Surname: **REYNOLDS**

Former names:

Service Address: **12 WOODSIDE AVENUE
HERSHAM
SURREY
KT12 5LG**

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

Date of Birth: **02/01/1970** *Nationality:* **NEW ZEALAND**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **TYE**

Former names:

Service Address: **WARREN HOE 15 WARREN PARK ROAD
HERTFORD
HERTFORDSHIRE
SG143JD**

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

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND RIGHT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **FELIX DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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