



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7JNRK**

*Company Name:* **PERISCOPE PUBLISHING LIMITED**

*Company Number:* **04052442**

*Date of this return:* **14/08/2015**

*SIC codes:* **46900**  
**47910**  
**58110**  
**59111**

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

*Situation of Registered Office:* **33 BARWIS TERRACE**  
**PENZANCE**  
**CORNWALL**  
**TR18 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **MCCARTNEY**

*Former names:*

*Service Address:* **33 BARWIS TERRACE  
PENZANCE  
CORNWALL  
TR18 2AW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MCCARTNEY**

*Former names:*

*Service Address:*        **33 BARWIS TERRACE  
PENZANCE  
CORNWALL  
TR18 2AW**

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

*Date of Birth:*    **24/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **WRITER & PHOTOJOURNALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA MARY**

*Surname:* **MCCARTNEY**

*Former names:*

*Service Address:* **33 BARWIS TERRACE  
PENZANCE  
CORNWALL  
TR18 2AW**

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

*Date of Birth:* **18/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ALLOTTED SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHT TO APPOINT PROXIES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INNES MCCARTNEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MCCARTNEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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