



Companies House

AR01 (ef)

Annual Return



X30PN73C

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **"OFF THE PAGE" LIMITED**

Company Number: **04635689**

Date of this return: **13/01/2014**

SIC codes: **85200**

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

Situation of Registered Office: **UNIT 8 DRY DRAYTON INDUSTRIES
SCOTLAND ROAD
DRY DRAYTON
CAMBRIDGESHIRE
ENGLAND
CB23 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **CORNWELL**

Former names:

Service Address: **THE OLD SCHOOL
MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB3 7QS**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP MARTIN**

Surname: **COOKE**

Former names:

Service Address: **23 GRANHAMS CLOSE
GREAT SHELFORD
CAMBRIDGESHIRE
CB2 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER CHRISTOPHER**

Surname: **CORNWELL**

Former names:

Service Address: **THE OLD SCHOOL MAIN STREET
HARDWICK
CAMBRIDGE
ENGLAND
CB23 7QS**

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

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**
Occupation: **FREELANCE TEACHING**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **CORNWELL**

Former names:

Service Address: **THE OLD SCHOOL
MAIN STREET
HARDWICK
CAMBRIDGESHIRE
CB3 7QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **LIONEL GEORGE**

Surname: **MARSH**

Former names:

Service Address: **2A STATION ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **GEORGE ALAN**

Surname: **REVILL**

Former names:

Service Address: **11 STATION ROAD**
 SUTTON
 ELY
 CAMBRIDGESHIRE
 CB6 2RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **THOMSON**

Former names:

Service Address: **81 MAIN STREET
HARDWICK
CAMBRIDGE
ENGLAND
CB23 7QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DIRECTORS HAVE VOTING RIGHTS AND ANY SAY IN THE RUNNING OF THE COMPANY. ORDINARY SHARES PROVIDE NO MONETARY PAYMENTS EXCEPT WITH THE AGREEMENT OF THE DIRECTORS. SHARES MAY ONLY BE SOLD TO OFF THE PAGE LTD. DIRECTORS HAVE ONE VOTE EACH AT A BOARD MEETING.

Class of shares	PREFERENTIAL B	<i>Number allotted</i>	526
		<i>Aggregate nominal value</i>	552.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES ARE A FINANCIAL INTEREST IN THE COMPANY AND AWARD A DIVIDEND BASED ON THE PROFITS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	611
		<i>Total aggregate nominal value</i>	637.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : 154 PREFERENTIAL B shares held as at the date of this return
Name: PETER C CORNWELL

Shareholding 2 : 30 ORDINARY A shares held as at the date of this return
Name: PETER C CORNWELL

Shareholding 3 : 100 PREFERENTIAL B shares held as at the date of this return

Name: PHILIP M COOKE

Shareholding 4 : 100 PREFERENTIAL B shares held as at the date of this return
Name: SUSAN M CORNWELL

Shareholding 5 : 100 PREFERENTIAL B shares held as at the date of this return
Name: LIONEL MARSH

Shareholding 6 : 5 ORDINARY A shares held as at the date of this return
Name: LIONEL MARSH

Shareholding 7 : 72 PREFERENTIAL B shares held as at the date of this return
Name: GEORGE ALAN REVILL

Shareholding 8 : 15 ORDINARY A shares held as at the date of this return
Name: SUSAN M CORNWELL

Shareholding 9 : 15 ORDINARY A shares held as at the date of this return
Name: GEORGE ALAN REVILL

Shareholding 10 : 15 ORDINARY A shares held as at the date of this return
Name: PHILIP M COOKE

Shareholding 11 : 5 ORDINARY A shares held as at the date of this return
Name: ALISON THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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