



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Republic Publishing Limited**

*Company Number:* **05982363**

*Date of this return:* **29/10/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 8FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BEECHINOR-COLLINS**

*Former names:*

*Service Address:* **1 THE GARDENS  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 5PH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BEECHINOR-COLLINS**

*Former names:*

*Service Address:*        **1 THE GARDENS  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 5PH**

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

*Date of Birth:*    **07/11/1973**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **8 DOWNS BRIDGE ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 5HX**

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

*Date of Birth:*    **28/08/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CLIVE JOHN RAE**

*Surname:*                         **SWAN**

*Former names:*

*Service Address:*                **KNOWLE HOUSE CHURCH LANE  
CLAYDON  
IPSWICH  
UNITED KINGDOM  
IP6 0EN**

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

*Date of Birth:*    **30/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JAMES BEECHINOR-COLLINS**

*Shareholding 2* : **10 A ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **RHONA BEECHINOR-COLLINS**

*Shareholding 3* : **5 A ORDINARY 1 GBP shares held as at the date of this return**

*Name:* FENELLA BLASTLAND

*Shareholding 4* : 10 A ORDINARY 1 GBP shares held as at the date of this return

*Name:* LUCY ANN COOPER

*Shareholding 5* : 30 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MICHAEL JOHN COOPER

*Shareholding 6* : 15 ORDINARY 1 GBP shares held as at the date of this return

*Name:* CLIVE JOHN RAE SWAN

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### *Authorisation*

*Authenticated*

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

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