



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAMILY WEEK LIMITED**

Company Number: **06617450**

Date of this return: **11/06/2012**

SIC codes: **58190**
96090

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

Situation of Registered Office: **2ND FLOOR TRANS-WORLD HOUSE 100
CITY ROAD
LONDON
EC1Y 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ALFRED**

Surname: **BACKER**

Former names:

Service Address: **LA MICHELE LES HUBITS
ST MARTIN
GUERNSEY
CHANNEL ISLES
GY4 6NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL JEREMY**

Surname: **BARKLEM**

Former names:

Service Address: **BADGEMORE END LAMBRIDGE LANE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4NR**

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

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HENRY**

Former names:

Service Address: **12 THE GABLES
OLD TOWN
LONDON
SW4 0JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/02/1973**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **NETHERSOLE**

Former names:

Service Address: **6 BENSLOW RISE
HITCHIN
HERTFORDSHIRE
SG4 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **STEELE**

Former names:

Service Address: **4 LILIES
WEEDON
AYLESBURY
BUCKINGHAMSHIRE
HP22 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS AS DIVIDENDS, AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **180 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HENRY**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **NIGEL JEREMY BARKLEM**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **THOMAS ALFRED BACKER**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **KEVIN STEELE**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE NETHERSOLE**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **PATRICK STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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