



*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:* **11/06/2010**

*SIC codes:* **7487**

*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**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL JEREMY**  
*Surname:*                         **BARKLEM**  
*Former names:*  
*Service Address:*                **BADGEMORE END LAMBRIDGE LANE**  
   **HENLEY-ON-THAMES**  
   **OXFORDSHIRE**  
   **UNITED KINGDOM**  
   **RG9 4NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS**  
*Surname:*                        **HENRY**  
*Former names:*  
*Service Address:*              **12 THE GABLES**  
   **OLD TOWN**  
   **LONDON**  
   **SW4 0JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**180 ORDINARY Shares held as at 11/06/2010**

*Name:* **NICHOLAS HENRY**

*Address:*

*Shareholding* : 2

**490 ORDINARY Shares held as at 11/06/2010**

*Name:* **NIGEL JEREMY BARKLEM**

*Address:*

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*Shareholding* : 3

**40 ORDINARY Shares held as at 11/06/2010**

*Name:* **THOMAS ALFRED BACKER**

*Address:*

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*Shareholding* : 4

**150 ORDINARY Shares held as at 11/06/2010**

*Name:* **KEVIN STEELE**

*Address:*

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*Shareholding* : 5

**100 ORDINARY Shares held as at 11/06/2010**

*Name:* **JANE NETHERSOLE**

*Address:*

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*Shareholding* : 6

**40 ORDINARY Shares held as at 11/06/2010**

*Name:* **PATRICK STEPHENSON**

*Address:*

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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.