Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2013**

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Company Name:	**FAR & WIDE PUBLISHERS LIMITED**
Company Number:	**01140724**
Date of this return:	**31/12/2012**
SIC codes:	**58142**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR LINCOLN LODGE** **2 TETTENHALL ROAD** **WOLVERHAMPTON** **WEST MIDLANDS** **WV1 4SA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANTHONY PETER**
Surname:	**HILDER**
Former names:	
Service Address:	**28 ST. LUKES PLACE** **CHELTENHAM** **GLOUCESTERSHIRE** **GL53 7HP**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **CONGDON**

Former names:

Service Address: **HUNTLEY MANOR NEWENT LANE**
HUNTLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 3HQ

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

Date of Birth: **28/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM RUSSELL**

Surname: **LEWIS**

Former names:

Service Address: **14 WOODMANSTERNE ROAD**
CARSHALTON BEECHES
SURREY
SM5 4JL

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

Date of Birth: **04/09/1926** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**

Full forename(s): MR MICHAEL JACK

Surname: MCGOUGH

Former names:

Service Address: 24 WELLFIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1949 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EVERY NOTICE CONVENING A GENERAL MEETING SHALL COMPLY WITH THE PROVISIONS OF SECTION 135(2) OF THE COMPANIES ACT 1948. AS TO GIVING INFORMATION TO MEMBER IN REGARD TO THEIR RIGHT TO APPOINT PROXIES; AND NOTICES OF AND OTHER COMMUNICATIONS RELATING TO ANY GENERAL MEETING WHICH ANY MEMBER IS ENTITLED TO RECEIVE SHALL BE SENT TO THE AUDITOR FOR THE TIME BEING OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CONGDON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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