



Companies House

AR01 (ef)

Annual Return



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Company Name: FAR & WIDE PUBLISHERS LIMITED

Company Number: 01140724

Date of this return: 31/12/2015

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 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: ****/09/1926**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

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: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR MARK**

Surname: **WORTHINGTON**

Former names:

Service Address: **96 TELFORD AVENUE
LONDON
ENGLAND
SW2 4XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **SIR MARK WORTHINGTON**

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.