



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UBUJN**

*Company Name:* **MONEYWEEK LIMITED**

*Company Number:* **04016750**

*Date of this return:* **13/06/2016**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **FRIARS BRIDGE COURT BLACKFRIARS ROAD  
LONDON  
SE1 8NZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN ANN**

Surname: **HUNSPERGER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS HELEN ANN**

Surname: **HUNSPERGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1969** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS MERRY N ROSEMARY**

*Surname:* **SOMERSET WEBB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **EDITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>11809</b>
		<i>Aggregate nominal value</i>	<b>11809</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO RIGHTS TO VOTE OR PARTICIPATE IN DIVIDENDS OR ON ANY REPAYMENT, RETURN OF CAPITAL OR ANY OTHER DISTRIBUTION OF ANY KIND.**

<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>

### *Prescribed particulars*

**EACH SHALL CARRY THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS, ON REPAYMENT, RETURN OF CAPITAL AND ANY OTHER DISTRIBUTION OF ANY KIND.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12809</b>
		<i>Total aggregate nominal value</i>	<b>12809</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **140 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **CHASE NOMINEES LTD**

*Shareholding 2* : **347 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GIFFORD**

*Shareholding 3* : **50 DEFERRED ORDINARY shares held as at the date of this return**

*Name:* **EARL OF DUNDEE**

*Shareholding 4* : **10775 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **AGORA PUBLISHING LTD**

*Shareholding 5* : **150 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **NORTRUST NOMINEES LTD**

*Shareholding 6* : **347 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **NORPAC HOLDINGS LTD**

*Shareholding 7* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MONEYWEEK HOLDINGS LIMITED**

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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.





Companies House

**COMPANY NAME: MONEYWEEK LIMITED**

**COMPANY NUMBER: 04016750**

**A second filed AR01 was registered on 17/08/2017.**