



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACG PUBLICATIONS LIMITED**

*Company Number:* **04921964**

*Date of this return:* **06/10/2014**

*SIC codes:* **58110**  
**58142**

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

*Situation of Registered Office:* **119 NEWLAND STREET**  
**WITHAM**  
**ESSEX**  
**CM8 1WF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SALLY**

Surname: **CONSTANTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **SALLY**

Surname: **CONSTANTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/12/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALAN**

*Surname:*                                **GOLBOURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/10/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CAROLE**

*Surname:*                                **GOLBOURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DANIEL**

Surname: **GOLBOURN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1974** Nationality: **BRITISH**

Occupation: **PUBLISHER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS REBECCA**

Surname: **GOLBOURN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/03/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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 SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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 SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</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 SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARE WILL CARRY NO VOTING RIGHTS, BUT WILL RANK FOR ENTITLEMENT TO DIVIDENDS. SHARES HAVE NO RIGHT OVER THE CAPITAL OF THE COMPANY INCLUDING IN THE EVENT OF WINDING UP. THESE SHARES ARE ONLY REDEEMABLE UPON LEAVING THE COMPANY.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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* : **375 A shares held as at the date of this return**  
*Name:* **ALAN GOLBOURN**

*Shareholding 2* : **125 C shares held as at the date of this return**  
*Name:* **SALLY CONSTANTIN**

*Shareholding 3* : **375 A shares held as at the date of this return**  
*Name:* **CAROLE GOLBOURN**

*Shareholding 4* : **125 B shares held as at the date of this return**  
*Name:* **DANIEL GOLBOURN**

*Shareholding 5* : **1 D shares held as at the date of this return**  
*Name:* **REBECCA BATTERSBY**

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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.