



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVERTISER AND TIMES LIMITED**

Company Number: **08181967**

Date of this return: **25/07/2015**

SIC codes: **58130**

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

Situation of Registered Office: **66 OLD MILTON ROAD
NEW MILTON
HAMPSHIRE
BH25 6DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIANNE NICOLA**

Surname: **GREGORY**

Former names:

Service Address: **66 OLD MILTON ROAD
NEW MILTON
HAMPSHIRE
BH25 6DX**

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

Date of Birth: **27/09/1983** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLINE ZOE MARIANNE**

Surname: **WOODFORD**

Former names:

Service Address: **66 OLD MILTON ROAD
NEW MILTON
HAMPSHIRE
BH25 6DX**

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

Date of Birth: **25/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	99999
		<i>Aggregate nominal value</i>	99999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.26
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **CHARLES STARR CURRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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