



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON PUBLICATIONS LTD

Company Number: 08956666

Date of this return: 25/03/2016

SIC codes: 58130

Company Type: Private company limited by shares

Situation of Registered Office: BLACKPOOL FOOTBALL CLUB STADIUM SEASIDERS WAY
BLACKPOOL
GREATER LONDON
FY1 6NZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW HARGREAVES**

Surname: **ROSTHORN**

Former names:

Service Address: **2/3 IVY COTTAGES IVY COTTAGES
TOCKHOLES
DARWEN
LANCASHIRE
ENGLAND
BB3 0NA**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	875000
		<i>Aggregate nominal value</i>	43750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	875000
		<i>Total aggregate nominal value</i>	43750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **875000 ORDINARY shares held as at the date of this return**
Name: **JAMES DOUGLAS GARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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