



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Total Poster Ltd**

*Company Number:* **03898263**

*Date of this return:* **22/12/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **KINGSLEY HOUSE CHURCH LANE  
SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4TQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT NEVILLE ANTHONY**

*Surname:*                            **EVANS**

*Former names:*

*Service Address:*                **79 MOOREND CRESCENT  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL53 0EW**

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

*Date of Birth:*    **\*\*/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS NEVILLE DUNDAS**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **19 ETHELDENE AVENUE  
LONDON  
LONDON  
UNITED KINGDOM  
N10 3QG**

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

*Date of Birth:* **\*\*/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>22000</b>
		<i>Aggregate nominal value</i>	<b>22000</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*

**NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>2020</b>
		<i>Aggregate nominal value</i>	<b>2020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.08911</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS BUT NO VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24020</b>
		<i>Total aggregate nominal value</i>	<b>24020</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : 10000 'A' ORDINARY shares held as at the date of this return  
*Name:* ROBERT NEVILLE ANTHONY EVANS

*Shareholding 2* : 10000 'A' ORDINARY shares held as at the date of this return  
*Name:* TOM EVANS

*Shareholding 3* : 10 'B' ORDINARY shares held as at the date of this return

*Name:* TOM EVANS

*Shareholding 4* : 2000 'B' ORDINARY shares held as at the date of this return  
*Name:* THOMAS NEVILLE DUNDAS EVANS

*Shareholding 5* : 2000 'A' ORDINARY shares held as at the date of this return  
*Name:* GAVIN FRANCIS

*Shareholding 6* : 10 'B' ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN JOPP

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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.