



Companies House

AR01 (ef)

Annual Return



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Company Name: **CULVERLEY PRESS LIMITED**

Company Number: **05663164**

Date of this return: **28/12/2014**

SIC codes: **18129**

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

Situation of Registered Office: **CAXTON HOUSE
OLD STATION ROAD
LOUGHTON
ESSEX
IG10 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH JAMES**

Surname: **FOX**

Former names:

Service Address: **16 HIGHFIELD CLOSE
ROMFORD
ESSEX
RM5 3RX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLYN EMMA**

Surname: **FOX**

Former names:

Service Address: **16 HIGHFIELD CLOSE
ROMFORD
ESSEX
RM5 3RX**

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

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **PRINTING**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH JAMES**

Surname: **FOX**

Former names:

Service Address: **16 HIGHFIELD CLOSE
ROMFORD
ESSEX
RM5 3RX**

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

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**
Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GARETH FOX 55 SHARES CARLOYN FOX 15 EMMA FOX 15 HANNAH FOX 15

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CAROLYN FOX**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **GARETH FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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