



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOLIO SOCIETY LIMITED(THE)**

Company Number: **01015675**

Date of this return: **23/06/2011**

SIC codes: **2211**

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

Situation of Registered Office: **44 EAGLE STREET
LONDON
WC1R 4FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM JAMES**

Surname: **PREECE**

Former names:

Service Address: **20 LINDSAY SQUARE
LONDON
SW1V 3SB**

Company Director **1**

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **ARIS**

Former names:

Service Address: **11 ADELAIDE ROAD
CHISLEHURST
KENT
BR7 6BB**

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

Date of Birth: **11/06/1967** *Nationality:* **BRITISH**
Occupation: **DATABASE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD ROBERT**

Surname: **GAVRON OF HIGHGATE**

Former names:

Service Address: **THE WHITE HOUSE
2 MILLFIELD PLACE
LONDON
N6 6JP**

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

Date of Birth: **13/09/1930** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOBY JAMES**

Surname: **HARTWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HAYDEN**

Former names:

Service Address: **41 HALLIWICK ROAD
LONDON
N10 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **IRISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM JAMES**

Surname: **PREECE**

Former names:

Service Address: **20 LINDSAY SQUARE
LONDON
SW1V 3SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **PETER FRANCIS**

Surname: **SCANNELL**

Former names:

Service Address: **MEADOW VIEW 32 HIGH STREET
YARDLEY GOBION
TOWCESTER
NORTHAMPTONSHIRE
NN12 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1959** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **WHITLOCK BLUNDELL**

Former names:

Service Address: **37 DARTMOUTH PARK AVENUE
LONDON
NW5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1770000
		<i>Aggregate nominal value</i>	1770000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1770000
		<i>Total aggregate nominal value</i>	1770000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1770000 ORDINARY shares held as at 2011-06-23
Name: FOLIO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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