



Companies House

**AR01** (ef)

**Annual Return**



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**X413XOBV**

*Company Name:* **IN-HOUSE PUBLISHING LTD**

*Company Number:* **NI057514**

*Date of this return:* **09/12/2014**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **1 ANNAGH DRIVE  
CARN INDUSTRIAL ESTATE  
PORTADOWN  
BT63 5WF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORNA MARY ELIZABETH**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/04/1959** Nationality: **BRITISH**  
Occupation: **PUBLISHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LORNA MARY ELIZABETH**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **04/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA MARY ELIZABETH BROWN**

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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.