



Companies House

**AR01** (ef)

**Annual Return**



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**X36HF3JU**

*Company Name:* **A19 LTD**

*Company Number:* **05422680**

*Date of this return:* **12/04/2014**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **ASHMORE VILLA, 1 ASHMORE TERRACE  
SUNDERLAND  
TYNE & WEAR  
SR2 7DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA-CLARE**

*Surname:* **DAYKIN**

*Former names:*

*Service Address:* **ASHMORE VILLA  
1 ASHMORE TERRACE, STOCKTON ROAD  
SUNDERLAND  
TYNE & WEAR  
SR2 7DE**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ALLEN**

*Surname:*                                **DAYKIN**

*Former names:*

*Service Address:*                    **ASHMORE VILLA  
1 ASHMORE TERRACE, STOCKTON ROAD  
SUNDERLAND  
TYNE & WEAR  
SR2 7DE**

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

*Date of Birth:*    **19/09/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN STUART**

*Surname:*                         **MILES**

*Former names:*

*Service Address:*                **48 MONMOUTH GARDENS  
WALLSEND  
TYNE & WEAR  
NE28 0DW**

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

*Date of Birth:*    **09/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1 PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DAYKIN**

*Name:* **KEVIN MILES**

*Name:* **DAVID ROSE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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