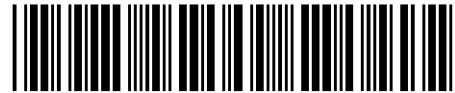




Companies House

**AR01** (ef)

**Annual Return**



X3LEYGRN

Received for filing in Electronic Format on the: **25/11/2014**

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*Company Name:* **PAST & PRESENT PUBLISHING LIMITED**

*Company Number:* **02771565**

*Date of this return:* **23/11/2014**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **THE TRUNDLE, 2 RINGSTEAD ROAD  
GREAT ADDINGTON  
NEAR KETTERING  
NORTHAMPTONSHIRE  
NN14 4BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES HELEN**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **THE TRUNDLE RINGSTEAD ROAD  
GREAT ADDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4BW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES HELEN**

*Surname:*                         **TOWNSEND**

*Former names:*

*Service Address:*                **THE TRUNDLE RINGSTEAD ROAD  
GREAT ADDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4BW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR/COUNSELLOR**

*Company Director* 2

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

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **THE TRUNDLE RINGSTEAD ROAD  
GREAT ADDINGTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR &  
PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **F.H. TOWNSEND**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **P. TOWNSEND**

### *Authorisation*

*Authenticated*

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

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