



Companies House

**AR01** (ef)

**Annual Return**



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**X495A8UI**

*Company Name:* **RUISLIP PRESS LIMITED**

*Company Number:* **00437908**

*Date of this return:* **17/05/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 8 WOODCOCK HILL INDUSTRIAL  
ESTATE HAREFIELD ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **4 RICHARDS CLOSE  
COURT DRIVE  
HILLINGDON  
MIDDLESEX  
UB10 0BT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUNCE**

*Former names:*

*Service Address:*        **EVERGREEN  
KINGSWOOD AVENUE, PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 8DR**

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

*Date of Birth:*    **02/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BUNCE**

*Former names:*

*Service Address:* **115 BURY STREET  
RUISLIP  
MIDDLESEX  
HA4 7TF**

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

*Date of Birth:* **14/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN FELIX**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **HERMITAGE COTTAGE LODGE FARM LANE  
MELTON  
WOODBIDGE  
SUFFOLK  
IP12 1LX**

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

*Date of Birth:*    **14/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **201 PITSHANGER LANE  
EALING  
LONDON  
W5 1RQ**

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

*Date of Birth:* **12/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS GERARD**

*Surname:*                **NAGLE**

*Former names:*

*Service Address:*        **11 SAINT EDMUNDS DRIVE  
STANMORE  
MIDDLESEX  
HA7 2AT**

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

*Date of Birth:*    **26/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **10450 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON & MIDDLESEX MEDIA GROUP LTD**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FELIX GREGORY**

*Shareholding 3* : **9499 ORDINARY shares held as at the date of this return**  
*Name:* **RUISLIP PRESS PROPERTIES 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.