



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWS AND BOOKS SUPPLY (EAST) LIMITED(THE)**

Company Number: **00615547**

Date of this return: **29/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O G W WICKHAM
PONDMERE CHENIES ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Officers of the company

Company Secretary 1

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

Surname: **WICKHAM**

Former names:

Service Address: **POND MERE CHENIES ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MAXWELL**

Surname: **PEWTRESS**

Former names:

Service Address: **52 NORTH ACRE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE WILLIAM**

Surname: **WICKHAM**

Former names:

Service Address: **PONDMERE CHENIES ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS IN ALL CIRCUMSTANCES. B) FULL RIGHTS TO PARTICIPATE IN ALL DIVIDENDS AND DISTRIBUTIONS. C) FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF MARGARET ELSIE PEWTRESS

Shareholding 2 : 9998 ORDINARY shares held as at the date of this return
Name: NORTH END NEWSAGENTS 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.