



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE OWL PUBLICATIONS LIMITED**

Company Number: **08024791**

Date of this return: **11/04/2014**

SIC codes: **90030**

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

Situation of Registered Office: **124 ACOMB ROAD
HOLGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 4EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **VICARY**

Former names:

Service Address: **BLACKWOODS FARM BROAD HIGHWAY
WHELDRAKE
YORK
UNITED KINGDOM
YO19 6BG**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **VICARY**

Former names:

Service Address: **BLACKWOODS FARM BROAD HIGHWAY
WHELDRAKE
YORK
UNITED KINGDOM
YO19 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**

Surname: **VICARY**

Former names:

Service Address: **BLACKWOODS FARM BROAD HIGHWAY
WHELDRAKE
YORK
UNITED KINGDOM
YO19 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1949** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY CHARLES VICARY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **TIMOTHY CHARLES VICARY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SUSAN VICARY**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **SUSAN VICARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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