



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0CLQA**

*Company Name:* **PARENTING PUBLISHING LIMITED**

*Company Number:* **08238706**

*Date of this return:* **03/10/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **EAST WITHERIDGE PENN ROAD  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2TW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR CLARE FRANCES**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1961** Nationality: **BRITISH**  
Occupation: **ONLINE PARENTING, RELATED  
TRAINING & MATERIALS**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL HUGH**

Surname: **MOSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**  
Occupation: **TV PRODUCER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PROF STEPHEN BASIL**

*Surname:*                         **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

### *Prescribed particulars*

THE ORDINARY SHARES ARE ALLOCATED AS TO 40 A ORDINARY, 40 B ORDINARY AND 20 C ORDINARY. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTIONS, BUT VARYING DIVIDENDS MAYBE PAID TO EACH GROUP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>

### *Prescribed particulars*

SEE 'A' SHARE RIGHTS

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

SEE 'A' SHARE RIGHTS

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## Statement of Capital (Totals)

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<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 03/10/2015 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* : **40 A ORDINARY shares held as at the date of this return**

*Name:* **CLARE BAILEY**

*Shareholding 2* : **20 C ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL MOSLEY**

*Shareholding 3* : **40 B ORDINARY shares held as at the date of this return**

*Name:* **STEPHEN SCOTT**

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## *Authorisation*

*Authenticated*

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

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