



Companies House

AR01 (ef)

Annual Return



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Company Name: **AND PUBLISHING LIMITED**

Company Number: **08310405**

Date of this return: **28/11/2015**

SIC codes: **59200**

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

Situation of Registered Office: **C/O DALES EVANS & CO LIMITED 88-90 BAKER STREET
LONDON
W1U 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MOLLY**

Surname: **TUDHOPE**

Former names:

Service Address: **C/O DALES EVANS & CO LIMITED 88-90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DANNY**

Surname: **ROGERS**

Former names:

Service Address: **C/O DALES EVANS & CO LIMITED 88-90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1974** *Nationality:* **AUSTRALIAN**

Occupation: **ARTIST MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ADAM JOSEPH HAMILTON**

Surname: **TUDHOPE**

Former names:

Service Address: **C/O DALES EVANS & CO LIMITED 88-90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976**

Nationality: **BRITISH-AMERICAN**

Occupation: **ARTIST MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **475 ORDINARY shares held as at the date of this return**
Name: **2D&E'S BIG ADVENTURE TRUST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TOM CHILD**

Shareholding 3 : **475 ORDINARY shares held as at the date of this return**
Name: **ADAM JOSEPH HAMILTON TUDHOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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