



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

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Company Name: **STRATHEARN PUBLISHING LIMITED**

Company Number: **00122295**

Date of this return: **31/12/2013**

SIC codes: **58110**

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

Situation of Registered Office: **88-98 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BARRINGTON ANTHONY RONALD**

Surname: **BELASCO**

Former names:

Service Address: **ABBAY COTTAGE BISHAM VILLAGE
BISHAM
MARLOW
BUCKINGHAMSHIRE
SL7 1RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRINGTON ANTHONY RONALD**

Surname: **BELASCO**

Former names:

Service Address: **ABBAY COTTAGE BISHAM VILLAGE
BISHAM
MARLOW
BUCKINGHAMSHIRE
SL7 1RR**

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

Date of Birth: **20/04/1940**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **BELASCO**

Former names:

Service Address: **BISHAM COTTAGE BISHAM VILLAGE, MARLOW ROAD
BISHAM
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1RR**

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

Date of Birth: **29/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10007
		<i>Aggregate nominal value</i>	10007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING BY VIRTUE OF THEIR HOLDING OF SUCH DEFERRED SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10107
		<i>Total aggregate nominal value</i>	10107

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 3335 DEFERRED shares held as at the date of this return
Name: J.S. WRIGHT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH BELASCO

Shareholding 3 : 3336 DEFERRED shares held as at the date of this return

Name: E. PEARCE EXECUTOR TO THE ESTATE OF M.S. PEARCE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: BARRINGTON ANTHONY RONALD BELASCO

Shareholding 5 : 3336 DEFERRED shares held as at the date of this return

Name: BARRINGTON ANTHONY RONALD BELASCO

Authorisation

Authenticated

This form was authorised by one of the following:

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