



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWARD PUBLICATIONS LIMITED**

Company Number: **00544883**

Date of this return: **30/11/2013**

SIC codes: **58110**

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

Situation of Registered Office: **THE OLD RIDING SCHOOL
THE WELBECK ESTATE
WORKSOP
NOTTINGHAMSHIRE
S80 3LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ANNA

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/09/1966

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): VALERIE ANNE

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1938 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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

<i>Shareholding 1</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF THE ESTATE OF THE LATE PETER HADDOCK
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF THE ESTATE OF THE LATE RONALD WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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