



Companies House

AR01 (ef)

Annual Return



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Company Name: AB Publishing Limited

Company Number: 00918479

Date of this return: 27/04/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT B GEMINI HOUSE
180-182 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3TQ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS KATHARINE LUCY**

Surname: **MACAULAY**

Former names:

Service Address: **UNIT B GEMINI HOUSE
180-182 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **NAUGHTON**

Former names:

Service Address: **UNIT B GEMINI HOUSE 180-182 BERMONDSEY STREET
LONDON
ENGLAND
SE1 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINAY A	<i>Number allotted</i>	2895
		<i>Aggregate nominal value</i>	2895
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	773
		<i>Aggregate nominal value</i>	773
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	193
		<i>Aggregate nominal value</i>	193
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3861
		<i>Total aggregate nominal value</i>	3861

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 1367 shares transferred on 2014-10-10
<i>Name:</i>	ALEXANDER HUGH BURTON BUCKLEY
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 756 shares transferred on 2014-10-10
<i>Name:</i>	BARBARA PAMELA BUCKLEY
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 13200 shares transferred on 2014-10-10
<i>Name:</i>	RALPH ANTHONY BURTON BUCKLEY
<i>Shareholding 4</i>	: 193 ORDINARY C shares held as at the date of this return
<i>Name:</i>	RALPH ANTHONY BURTON BUCKLEY
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 8905 shares transferred on 2014-10-10
<i>Name:</i>	TIMOTHY RALPH BURTON BUCKLEY
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return 1367 shares transferred on 2014-10-10
<i>Name:</i>	KATHERINE BARBARA DRISCOLL
<i>Shareholding 7</i>	: 2895 ORDINAY A shares held as at the date of this return
<i>Name:</i>	KATHARINE LUCY MACAULAY
<i>Shareholding 8</i>	: 0 ORDINARY shares held as at the date of this return 2895 shares transferred on 2014-09-18
<i>Name:</i>	ANTHONY JOHN NAUGHTON
<i>Shareholding 9</i>	: 773 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ANTHONY JOHN NAUGHTON
<i>Shareholding 10</i>	: 0 ORDINARY shares held as at the date of this return 3668 shares transferred on 2014-10-10
<i>Name:</i>	ANDREW PETER SEIB

Authorisation

Authenticated

This form was authorised by one of the following:

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