



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEPHEARD-WALWYN (PUBLISHERS) LIMITED**

Company Number: **01029102**

Date of this return: **14/12/2012**

SIC codes: **58110**

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

Situation of Registered Office: **PURLANDS HOUSE PLUCKLEY ROAD
CHARING
ASHFORD
KENT
TN27 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KENT BUSINESS SERVICES (EUROPE) LIMITED**

*Registered or
principal address:* **PURLANDS HOUSE PLUCKLEY ROAD,
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0AG**

European Economic Area (EEA) Company

Register Location: **KENT BUSINESS SERVICES LTD**
Registration Number: **3022705**

Company Director **1**

Type: **Person**

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

Surname: **WERNER**

Former names:

Service Address: **107 PARKWAY HOUSE
SHEEN LANE MORTLAKE
LONDON
ENGLAND
SW14 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1939**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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

Prescribed particulars

THE SOLE SHAREHOLDER HOLDS ALL THE RIGHTS.

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 14/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RONALD ANDERS WERNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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