



Companies House

**AR01** (ef)

**Annual Return**



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**X4MEST6G**

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

*Company Number:* **01029102**

*Date of this return:* **11/12/2015**

*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**

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*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:*   **\*\*/05/1939**                                *Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE SOLE SHAREHOLDER HOLDS ALL THE RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY RONALD ANDERS WERNER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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