



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ37JZT1**

*Company Name:* **RICHARD JOSEPH, PUBLISHERS LIMITED**

*Company Number:* **02445904**

*Date of this return:* **23/11/2011**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **PRIORY COTTAGE FRITHELSTOCK  
TORRINGTON  
DEVON  
UNITED KINGDOM  
EX38 8ZJ**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL EVE SUSANAH**

*Surname:* **HEATH**

*Former names:* **JOSEPH**

*Service Address:* **BELFRY HOUSE  
26 HOOPERS CLOSE  
BOTTFESFORD NOTTINGHAM  
NOTTINGHAMSHIRE  
NG13 0FH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LIONEL KEVIN**

*Surname:*                                **GRIMSHIRE**

*Former names:*

*Service Address:*                        **WOODLANDS ST PETERS CLOSE  
WEST BUCKLAND  
BARNSTAPLE  
DEVON  
EX32 0TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**



*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS RACHEL EVE SUSANAH**

*Surname:*                                **HEATH**

*Former names:*                        **JOSEPH**

*Service Address:*                    **BELFRY HOUSE  
26 HOOPERS CLOSE  
BOTTESFORD NOTTINGHAM  
NOTTINGHAMSHIRE  
NG13 0FH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADAM NATHAN MICHAEL**

*Surname:*                **JOSEPH**

*Former names:*

*Service Address:*        **18 COLENZO PLACE  
MISSION BAY  
AUCKLAND  
1071  
NEW ZEALAND**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **13/08/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **TELECOMMUNICATIONS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RICHARD JAMES MICHAEL**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **PRIORY COTTAGE  
FRITHELSTOCK  
TORRINGTON  
DEVON  
EX38 8JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1940**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL HEATH**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WALDUCK**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOSEPH**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM JOSEPH**

## Authorisation

*Authenticated*

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

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