



Companies House

AR01 (ef)

Annual Return



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Company Name: THE TELEGRAM COMPANY LIMITED

Company Number: 02994911

Date of this return: 25/11/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O AB ACCOUNTING (KENT) LTD
THE OAST EAST MALLING TRUST ESTATE
EAST MALLING
WEST MALLING
KENT
ENGLAND
ME19 6BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN DOROTHY**

Surname: **SHIPLEY HALL**

Former names:

Service Address: **OMICRON 23 HOLLINGWORTH COURT
TURKEY MILL, ASHFORD ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5PP**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ROBIN**

Surname: **SHIPLEY HALL**

Former names:

Service Address: **OMICRON 23 HOLLINGWORTH COURT
TURKEY MILL, ASHFORD ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 £1-00P ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER ROBIN SHIPLEY HALL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARIAN DOROTHY SHIPLEY HALL**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MARK FAWCETT-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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