



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2014**

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*Company Name:* **PREMIERE PRESS (CHELTENHAM) LIMITED**

*Company Number:* **03289779**

*Date of this return:* **10/12/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **A1 RYELANDS BUSINESS CENTRE  
RYELANDS LANE ELMLEY LOVETT  
DROITWICH  
WR9 0PT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER**

Surname: **MAGGS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK NICHOLAS**

Surname: **BUTLER**

Former names:

Service Address: **273 PRESTBURY ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** Nationality: **IRISH**  
Occupation: **PRODUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP ANDREW**

*Surname:* **MAGGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
<b>A - YES B - NO DIVIDENDS C - NO D - YES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **303 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MAGGS**

*Shareholding 2* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN PATRICIA TARLING**

*Shareholding 3* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANDREW MAGGS**

*Shareholding 4* : **229 ORDINARY shares held as at the date of this return**  
*Name:* **MARK NICHOLAS BUTLER**

*Shareholding 5* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HOLDER**

## *Authorisation*

*Authenticated*

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

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