



Companies House

**AR01** (ef)

**Annual Return**



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**X3KWP4AR**

*Company Name:* **KICK OFF PUBLICATIONS LIMITED**

*Company Number:* **03878613**

*Date of this return:* **17/11/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **WATSON ASSOCIATES  
30-34 NORTH STREET  
HAILSHAM  
EAST SUSSEX  
BN27 1DW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **33 LE BRUN ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HY**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **33 LE BRUN ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 2HY**

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

*Date of Birth:*    **23/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER ALISTAIR**

*Surname:*                      **GRAHAM**

*Former names:*

*Service Address:*            **BENBRIGGE HOUSE THE WHITE FRIARS  
BOREHAM STREET  
HAILSHAM  
EAST SUSSEX  
ENGLAND  
BN27 4RR**

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

*Date of Birth:*   **20/04/1961**                            *Nationality:*   **BRITISH**

*Occupation:*    **FREELANCE WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2925</b>
		<i>Aggregate nominal value</i>	<b>2925</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>VOTING RIGHTS AND ENTITLED TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2925</b>
		<i>Total aggregate nominal value</i>	<b>2925</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **ANDY HULKS**

*Shareholding 2* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **TOM CHAPMAN**

*Shareholding 3* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBINSON**

*Shareholding 4* : **380 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ALISTAIR GRAHAM**

*Shareholding 5* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **DYLAN HIBBERT**

*Shareholding 6* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SQUIRE**

*Shareholding 7* : **513 ORDINARY shares held as at the date of this return**

*Name:* BRUCE HAMILTON

*Shareholding 8* : 90 ORDINARY shares held as at the date of this return

*Name:* JOHN MAY

*Shareholding 9* : 514 ORDINARY shares held as at the date of this return

*Name:* KEVIN BROWN

*Shareholding 10* : 15 ORDINARY shares held as at the date of this return

*Name:* MARTEN BAKER

*Shareholding 11* : 513 ORDINARY shares held as at the date of this return

*Name:* CHRIS TURNER

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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.