



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2014**

X3EX3UCP

Company Name: **PERISCOPE PUBLISHING LIMITED**

Company Number: **04052442**

Date of this return: **14/08/2014**

SIC codes: **46900**
47910
58110
59111

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

Situation of Registered Office: **33 BARWIS TERRACE**
PENZANCE
CORNWALL
TR18 2AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **MCCARTNEY**

Former names:

Service Address: **33 BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR INNES JAMES**

Surname: **MCCARTNEY**

Former names:

Service Address: **33 BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**

Occupation: **WRITER & PHOTOJOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **MCCARTNEY**

Former names:

Service Address: **33 BARWIS TERRACE
PENZANCE
CORNWALL
TR18 2AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ALLOTTED SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHT TO APPOINT PROXIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INNES MCCARTNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCCARTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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