



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.S. PUBLICATIONS (2001) LIMITED**

Company Number: **04159739**

Date of this return: **14/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **82C EAST HILL
COLCHESTER
ESSEX
CO1 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **INGROUILLE**

Former names:

Service Address: **VINE HOUSE
SAINTS BAY ROAD ST MARTINS
GUERNSEY
CHANNEL ISLANDS
GY4 6ES**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY RUSSELL**

Surname: **PHELPS**

Former names:

Service Address: **CAMBRIA 77 FOURTH AVENUE
FRINTON ON SEA
ESSEX
CO13 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **MAGAZINE PUBLISHERS**

Company Director 2

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

Surname: **TUDOR**

Former names:

Service Address: **16 ROMAN ROAD
COLCHESTER
ESSEX
CO1 1UP**

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

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

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 14/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-04

Name: **MS TYPESETTING & DESIGN LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ACEVILLE PUBLICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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