



Companies House

AR01 (ef)

Annual Return



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Company Name: **POINTER PRESS LIMITED**

Company Number: **04554361**

Date of this return: **04/10/2015**

SIC codes: **18129**

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

Situation of Registered Office: **24 THE GREEN
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY**

Surname: **JENKINSON**

Former names:

Service Address: **24 THE GREEN
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0LJ**

Company Director **1**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **JENKINSON**

Former names:

Service Address: **24 THE GREEN
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0LJ**

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

Date of Birth: **31/12/1932** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director **2**

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

Surname: **JENKINSON**

Former names:

Service Address: **78 STORRS ROAD
BRAMPTON
CHESTERFIELD
DERBYSHIRE
S40 3PZ**

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

Date of Birth: **12/04/1966** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **1 ORDINARY B shares held as at the date of this return**

Name: **AUDREY JENKINSON**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**

Name: **S JENKINSON**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARK JENKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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