



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2224GU2**

*Company Name:* **Ruxley Communications Limited**

*Company Number:* **04644614**

*Date of this return:* **22/01/2013**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **81 HIGH STREET  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 1DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **PRYER**

*Former names:*

*Service Address:* **MEADOWS 17 RIVERSIDE DRIVE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8PG**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY PETER**

*Surname:*                                **PRYER**

*Former names:*

*Service Address:*                        **MEADOWS 17 RIVERSIDE DRIVE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8PG**

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

*Date of Birth:*    **25/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **PRYER**

*Former names:*

*Service Address:* **MEADOWS 17 RIVERSIDE DRIVE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 8PG**

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

*Date of Birth:* **09/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>111500</b>
	<b>PREFERENCE SHARES</b>	<i>Aggregate nominal value</i>	<b>111500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE SHARES GIVE THE RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 3% GROSS PER ANNUM. THIS DIVIDEND RANKS ABOVE THE PAYMENT TO ANY OTHER CLASS OF SHARE IN THE EVENT OF WINDING UP OR OTHER REPAYMENT OF CAPITAL. THE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDERS TO VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111600</b>
		<i>Total aggregate nominal value</i>	<b>111600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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* : 50 ORDINARY SHARES shares held as at the date of this return  
*Name:* ANTHONY PETER PRYER

*Shareholding 2* : 55750 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return  
*Name:* ANTHONY PETER PRYER

*Shareholding 3* : 50 ORDINARY SHARES shares held as at the date of this return

Name: SHIRLEY ANN PRYER

Shareholding 4 : 55750 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

Name: SHIRLEY ANN PRYER

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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.