



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP2L16

Company Name: **THOROGOOD PUBLISHING LIMITED**

Company Number: **04853173**

Date of this return: **01/08/2014**

SIC codes: **58110**

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

Situation of Registered Office: **10-12 RIVINGTON STREET
LONDON
ENGLAND
EC2A 3DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **ROSSEY**

Former names:

Service Address: **122 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3SD**

Company Director ***1***

Type: **Person**
Full forename(s): **MS NINA**

Surname: **ROSSEY**

Former names:

Service Address: **122 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3SD**

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY NEIL**

Surname: **THOMAS**

Former names:

Service Address: **12 ANGEL HILL
BURY ST. EDMUNDS
SUFFOLK
IP33 1UZ**

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

Date of Birth: **20/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2188
		<i>Aggregate nominal value</i>	2188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.19
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	262500
		<i>Aggregate nominal value</i>	262500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	264688
		<i>Total aggregate nominal value</i>	264688

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 2088 ORDINARY shares held as at the date of this return
Name: FALCONBURY LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT LINDSAY STEVENSON

Shareholding 3 : 250000 ORDINARY shares held as at the date of this return

Name: FALCONBURY LIMITED

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return

Name: TREASURE ISLAND PRODUCTIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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