



Companies House

AR01 (ef)

Annual Return



X4XZBK8H

Received for filing in Electronic Format on the: **05/01/2016**

Company Name: **ENVELOPE PRESS LIMITED**

Company Number: **04988493**

Date of this return: **08/12/2015**

SIC codes: **18129**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
RH14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **GARE**

Former names:

Service Address: **32 TILMANS MEAD
FARNINGHAM
KENT
DA4 0BY**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **GARE**

Former names:

Service Address: **32 TILMANS MEAD
FARNINGHAM
KENT
DA4 0BY**

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

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PERRY LAWRENCE**

Surname: **MURPHY**

Former names:

Service Address: **32 QUEEN STREET
ASHFORD
KENT
TN23 1RG**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JILL GARE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN GARE**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **P L MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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