



Companies House

AR01 (ef)

Annual Return



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X39SUUBK

Company Name: **ABCHURCH COMMUNICATIONS LTD**

Company Number: **05038359**

Date of this return: **09/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AKP SECRETARIES LIMITED**

*Registered or
principal address:* **OAKWOOD HOUSE GUILDFORD ROAD
BUCKS GREEN
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3JJ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **3626756**

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN PHILIP**

Surname: **BOSDET**

Former names:

Service Address: **8 DUKES LANE
LONDON
W8 4JL**

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

Date of Birth: **25/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY WILLIAM FREEMAN THOMAS**

Surname: **HARRISON TOPHAM**

Former names:

Service Address: **WARREN HOUSE STRAIGHT ROAD
EAST BERGHOLT
COLCHESTER
SUFFOLK
UNITED KINGDOM
CO7 6UT**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **HOLLINS**

Former names:

Service Address: **SPENNITHORNE HALL SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 5PR**

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

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<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, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	10598
		<i>Aggregate nominal value</i>	105.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1.57

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASU TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110598
		<i>Total aggregate nominal value</i>	1105.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 100000 ORDINARY shares held as at the date of this return
Name: JULIAN PHILIP BOSDET

Shareholding 2 : 6069 A ORDINARY shares held as at the date of this return
Name: HENRY WILLIAM FREEMAN THOMAS HARRISON TOPHAM

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return

Name: JULIAN PHILIP BOSDET

Shareholding 4 : 950 A ORDINARY shares held as at the date of this return

Name: SARAH ELIZABETH HOLLINS

Shareholding 5 : 2579 A ORDINARY shares held as at the date of this return

Name: HEATHER SALMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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