



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COLLEGE OF MEDIA AND PUBLISHING LTD**

*Company Number:* **05220267**

*Date of this return:* **01/09/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **FORUM HOUSE BUSINESS CENTRE STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 7DN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FORUNHOUSE STERLING ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7DU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CLELAND FREDERICK**

*Surname:*                **THOM**

*Former names:*

*Service Address:*        **SUITE 40A FORUM HOUSE BUSINESS CENTRE  
STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 7DN**

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

*Date of Birth:*    **\*\*/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JACOB JOHN**

*Surname:* **THOM**

*Former names:*

*Service Address:* **SUITE 40A FORUM HOUSE BUSINESS CENTRE  
STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 7DN**

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

*Date of Birth:* **\*\*/08/1994** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVER MARCUS**

*Surname:*                **THOM**

*Former names:*

*Service Address:*        **SUITE 40A FORUM HOUSE BUSINESS CENTRE  
STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 7DN**

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

*Date of Birth:*    **\*\*/07/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS PRESCRIBED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CLELAND FREDERICK THOM**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER THOM**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JACOB THOM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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