



Companies House

AR01 (ef)

Annual Return



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X30HRWKS

Company Name: **THE REGIONAL PRESS INSERT BUYING COMPANY LIMITED**

Company Number: **06474103**

Date of this return: **15/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **10 TRITON STREET
REGENTS PLACE
LONDON
NW1 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MOBERLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BLEASE**

Former names:

Service Address: **18 HILLINGTON ROAD
SALE
CHESHIRE
M33 6GP**

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

Date of Birth: **17/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **JEAL**

Former names:

Service Address: **TOOLERSTONE HOUSE
NORLEY ROAD, SANDIWAY
NORTHWICH
CHESHIRE
CW8 2JN**

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

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARAT MEDIA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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