



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **PODKIN PRESS LIMITED**

Company Number: **06848852**

Date of this return: **17/03/2016**

SIC codes: **58110**
58190

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

Situation of Registered Office: **SPORTSMAN FARM ST. MICHAELS**
TENTERDEN
KENT
TN30 6SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROSS**

Surname: **TELFER**

Former names:

Service Address: **COURT HOUSE
FERNHAM
OXFORDSHIRE
SN7 7PW**

Company Director **1**

Type: **Person**

Full forename(s): **LADY SHELAGH MARGERY**

Surname: **MONTAGUE BROWNE**

Former names:

Service Address: **PODKIN WOOD HIGH HALDEN
ASHFORD
KENT
TN26 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **MULLIGAN**

Former names:

Service Address: **PODKIN WOOD
HIGH HALDEN
KENT
TN26 3HS**

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

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: SHELAGH MARGERY MONTAGUE BROWNE

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: JOHN HUGH MULLIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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