



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSIDE THE EDIT LIMITED**

Company Number: **08362593**

Date of this return: **16/01/2015**

SIC codes: **85590**

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

Situation of Registered Office: **8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9LT

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)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JACK**

Surname: **BIRD**

Former names:

Service Address: **7 DUDLEY ROAD
RICHMOND
UNITED KINGDOM
TW9 2EH**

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

Date of Birth: **12/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1031
		<i>Aggregate nominal value</i>	1.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	196
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	306.12245
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	43333.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	509.80388
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	723.68421
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1388
		<i>Total aggregate nominal value</i>	158334.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK BIRD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LOUISE BIRD**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MEACHIN**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MEACHIN**

Shareholding 5 : **49 ORDINARY shares held as at the date of this return**
Name: **RICHARD LANCASTER**

Shareholding 6 : **49 ORDINARY shares held as at the date of this return**
Name: **MELANIE CRAWFORD**

Shareholding 7 : **98 ORDINARY shares held as at the date of this return**
Name: **ISOBEL BIRD**

Shareholding 8 : 26 ORDINARY shares held as at the date of this return
Name: GEOFFREY CRAWFORD

Shareholding 9 : 39 ORDINARY shares held as at the date of this return
Name: DANIEL DZIKOWSKI

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: LOUISE BOYLAND

Shareholding 11 : 10 ORDINARY shares held as at the date of this return
Name: NAOMI THORNTON

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW THORNTON

Shareholding 13 : 28 ORDINARY shares held as at the date of this return
Name: MAUREEN BUCH

Shareholding 14 : 14 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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