



Companies House

**AR01** (ef)

**Annual Return**



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**X46U0RHD**

*Company Name:* **WILLIAM CHURCH PUBLISHING LIMITED**

*Company Number:* **08417575**

*Date of this return:* **25/02/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **ROSE COTTAGE THE STREET  
FRITTON  
NORWICH  
NR15 2QT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD PERCY**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **HILL FARM BROOKE ROAD  
SHOTESHAM ALL SAINTS  
NORWICH  
NORFOLK  
ENGLAND  
NR15 1XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JEANETTA SUZANNE**

*Surname:* **LA FOUR**

*Former names:*

*Service Address:* **ROSE COTTAGE THE STREET  
FRITTON  
LONG STRATTON  
NORFOLK  
UNITED KINGDOM  
NR15 2QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW NORMAN**

*Surname:*                         **PAYNE**

*Former names:*

*Service Address:*                **FROG CROSSING LOW ROAD  
NORTH TUDDENHAM  
DEREHAM  
NORFOLK  
ENGLAND  
NR20 3DH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* JEANETTA SUZANNE LA FOUR

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## *Authorisation*

*Authenticated*

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

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