



Companies House

AR01 (ef)

Annual Return



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

Company Name: **ACH PUBLISHING LIMITED**

Company Number: **08874809**

Date of this return: **04/02/2016**

SIC codes: **58142**

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

Situation of Registered Office: **FIRST FLOOR 74 HIGH STREET
NEWTON-LE-WILLOWS
MERSEYSIDE
ENGLAND
WA12 9SH**

Single Alternative Inspection Location (SAIL)

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

UNIT 22, SADDLEWORTH BUSINESS CENTRE HUDDERSFIELD ROAD
DELPH
OLDHAM
ENGLAND
OL3 5DF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **COTTERILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICK PHILLIP**

Surname: **APPLEYARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **COTTERILL**

Former names:

Service Address: **3RD FLOOR MACLAREN HOUSE TALBOT ROAD
STRETTFORD
MANCHESTER
ENGLAND
M32 0FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Class of shares	ORDINARY	<i>Number allotted</i>	1650
		<i>Aggregate nominal value</i>	16.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Class of shares	A ORDINARY	<i>Number allotted</i>	3715
		<i>Aggregate nominal value</i>	37.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Class of shares	PREFERENCE	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180368
		<i>Total aggregate nominal value</i>	165153.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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

<i>Shareholding 1</i>	: 451 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS COTTERILL
<i>Shareholding 2</i>	: 3734 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK HARRIS
<i>Shareholding 3</i>	: 3734 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS APLEYARD
<i>Shareholding 4</i>	: 3734 ORDINARY shares held as at the date of this return

Name: PAUL CARTER

Shareholding 5 : 3715 A ORDINARY shares held as at the date of this return

Name: NWF LP

Shareholding 6 : 165000 PREFERENCE shares held as at the date of this return

Name: NWF LP

Authorisation

Authenticated

This form was authorised by one of the following:

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