



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42ETPOH

Company Name: **ACH PUBLISHING LIMITED**

Company Number: **08874809**

Date of this return: **04/02/2015**

SIC codes: **58142**

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

Situation of Registered Office: **C/O NICHOLAS COTTERILL
4 DAKOTA DRIVE
LIVERPOOL INTERNATIONAL BUSINESS PARK
LIVERPOOL
ENGLAND
L24 8RJ**

Single Alternative Inspection Location (SAIL)

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

**C/O SADDLEWORTH ACCOUNTANCY SOLUTIONS LIMITED
OFFICE 335, TANNERS BUSINESS CENTRE, CHEW VALLEY ROAD
GREENFIELD
OLDHAM
ENGLAND
OL3 7NH**

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: **03/09/1973** 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: **04/02/1970** 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: **17/08/1972** *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: **23/12/1960** *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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	1236
		<i>Aggregate nominal value</i>	12.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1376
		<i>Aggregate nominal value</i>	13.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12615
		<i>Total aggregate nominal value</i>	126.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **451 ORDINARY shares held as at the date of this return**
9549 shares transferred on 2014-11-14

Name: **NICHOLAS COTTERILL**

Shareholding 2 : **3596 ORDINARY shares held as at the date of this return**

Name: **MARK HARRIS**

Shareholding 3 : **3596 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS APLEYARD**

Shareholding 4 : **3596 ORDINARY shares held as at the date of this return**

Name: **PAUL CARTER**

Shareholding 5 : **1376 A ORDINARY 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.