



Companies House

AR01 (ef)

Annual Return



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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
STRETFORD
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 APPEYARD**

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.