



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL BUSINESS PUBLICATIONS LIMITED**

Company Number: **09358750**

Date of this return: **17/12/2015**

SIC codes: **58110**
58190

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

Situation of Registered Office: **UNIT 9 BANKSIDE THE WATERMARK**
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 9SY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE DIANE**

Surname: **STANFORD**

Former names:

Service Address: **C/O RUSSELL & CO 1ST FLOOR, THE SMITHYSIDE
7 BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIANNE ELIZABETH**

Surname: **WHITFIELD**

Former names:

Service Address: **C/O RUSSELL & CO 1ST FLOOR, THE SMITHYSIDE
7 BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JULIE DIANE STANFORD**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **MARIANNE ELIZABETH WHITFIELD**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **COBWEB INFORMATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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