



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **ABERNETHY PRESS LIMITED**

Company Number: **NI604545**

Date of this return: **23/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **25 WEAVERS MEADOW
BANBRIDGE
UNITED KINGDOM
BT32 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **HUTTON**

Former names:

Service Address: **25 WEAVERS MEADOW
BANBRIDGE
UNITED KINGDOM
BT32 4RL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **HUTTON**

Former names:

Service Address: **25 WEAVERS MEADOW
BANBRIDGE
UNITED KINGDOM
BT32 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1943** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **NELSON**

Former names:

Service Address: **25 WEAVERS MEADOW
BANBRIDGE
UNITED KINGDOM
BT32 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1955** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **3**

Type: **Person**
Full forename(s): **REV DR SCOTT**

Surname: **PEDDIE**

Former names:

Service Address: **25 WEAVERS MEADOW
BANBRIDGE
UNITED KINGDOM
BT32 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1973** *Nationality:* **BRITISH**
Occupation: **PRESBYTERIAN MINISTER**

Company Director 4

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **STEERS**

Former names:

Service Address: **25 WEAVERS MEADOW
BANBRIDGE
UNITED KINGDOM
BT32 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1961** *Nationality:* **BRITISH**
Occupation: **MINISTER OF RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-23
Name: HUTTON NORMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-23
Name: NELSON JOHN

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-23
Name: PEDDIE SCOTT

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-23
Name: STEERS DAVID

Authorisation

Authenticated

This form was authorised by one of the following:

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