



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2011**



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| <i>Company Name:</i> | Withy Grove Press Limited |
| <i>Company Number:</i> | 00003672 |
| <i>Date of this return:</i> | 11/05/2011 |
| <i>SIC codes:</i> | 9999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 2ND FLOOR ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON UNITED KINGDOM EC3N 1DL |

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Company Director 1

Type: **Person**
Full forename(s): **MR DARRYL JOHN**

Surname: **CLARKE**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STUART NICHOLAS**

Surname: **CORBIN**

Former names:

Service Address: **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MS SUSAN LOUISE**

Surname: **JENNER**

Former names:

Service Address: **79 ALDER LODGE, STEVENAGE ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **THORN**

Former names:

Service Address: **2ND FLOOR
ALDGATE HOUSE 33 ALDGATE HIGH STREET
LONDON
UNITED KINGDOM
EC3N 1DL**

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

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 2000 ORDINARY shares held as at 2011-05-11
Name: TTC (1994) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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