



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XG05OKHV

*Company Name:* **WITHY GROVE PRESS LIMITED**

*Company Number:* **00003672**

*Date of this return:* **11/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **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**

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*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**

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*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**  
*Surname:* **HARDING**  
*Former names:*  
*Service Address:* **2ND FLOOR  
ALDGATE HOUSE 33 ALDGATE HIGH STREET  
LONDON  
UNITED KINGDOM  
EC3N 1DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1979** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*     **4**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>20000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>20000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 11/05/2010**

*Name:* **TTC (1994) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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