



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETING AND COMMUNICATION BUSINESS LIMITED(THE)**

Company Number: **01701699**

Date of this return: **08/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **119 THE HUB 300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REENA**

Surname: **PRICE**

Former names:

Service Address: **LUDFORD HOUSE CANON HILL DRIVE
BRAY ON THAMES
MAIDENHEAD
BERKSHIRE
SL6 2EU**

Company Director 1

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

Surname: **PRICE**

Former names:

Service Address: **LUDFORD HOUSE CANON HILL DRIVE
BRAY ON THAMES
MAIDENHEAD
BERKSHIRE
SL6 2EU**

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

Date of Birth: **11/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	830
		<i>Aggregate nominal value</i>	830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **25 'A' ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERT JOHN HILLS**

Shareholding 2 : **100 'B' ORDINARY shares held as at the date of this return**
Name: **BEULAH JANE KILLICK**

Shareholding 3 : **805 'A' ORDINARY shares held as at the date of this return**

Name: WILLIAM PRICE

Shareholding 4 : 70 'B' ORDINARY shares held as at the date of this return

Name: WILLIAM PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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