



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beetroot Publishing Limited**

Company Number: **02229624**

Date of this return: **09/03/2015**

SIC codes: **70210**
73120

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

Situation of Registered Office: **68 LEONARD STREET**
LONDON
UNITED KINGDOM
EC2A 4QX

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 21 PIED BULL COURT GALEN PLACE
LONDON
ENGLAND
WC1A 2JR**

Company Director 1

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

Surname: **LOMAX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1963** Nationality: **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 21 PIED BULL COURT GALEN PLACE
LONDON
ENGLAND
WC1A 2JR**

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

Date of Birth: **11/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **WAILLING**

Former names:

Service Address: **BOWER END 166 LEXDEN ROAD**
 COLCHESTER
 ESSEX
 ENGLAND
 CO1 1EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" 1 GBP	<i>Number allotted</i>	13500
		<i>Aggregate nominal value</i>	13500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY "A" 1 GBP	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY "A" 1 GBP	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY "A" 1 GBP	<i>Number allotted</i>	7930
		<i>Aggregate nominal value</i>	7930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.74
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 0 ORDINARY "A" 1 GBP shares held as at the date of this return
Name: MR GRAHAM COOK

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
2000 shares transferred on 2014-07-28
Name: MR GRAHAM COOK

Shareholding 3 : 0 ORDINARY "A" 1 GBP shares held as at the date of this return
Name: MRS PATRICIA MARY COOK

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS PATRICIA MARY COOK

Shareholding 5 : 37500 ORDINARY "A" 1 GBP shares held as at the date of this return
Name: MRS MARY ELIZABETH TAYLOR

Shareholding 6 : 15000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARY ELIZABETH TAYLOR

Shareholding 7 : 7500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT WAILLING

Authorisation

Authenticated

This form was authorised by one of the following:

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