



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NPG PUBLISHERS LTD**

*Company Number:* **00140773**

*Date of this return:* **05/03/2014**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON PAUL**

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

*Company Director*    **1**

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

*Surname:*                      **FARRIES**

*Former names:*

*Service Address:*            **40 BLANDFORD AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX 2 8DZ**

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

*Date of Birth:*    **20/04/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **RACHEL ELIZABETH**

*Surname:*                            **JACOBS**

*Former names:*

*Service Address:*                **4 CRINAN STREET  
LONDON  
UNITED KINGDOM  
N1 9XW**

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

*Date of Birth:*    **03/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>31500</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>31500</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>ONE VOTE PER SHARE</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>31500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>31500</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **31500 ORDINARY shares held as at the date of this return**  
*Name:* **MACMILLAN LIMITED**

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## *Authorisation*

*Authenticated*

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

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