



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2014**

**X3411VLV**

*Company Name:* **MACMILLAN JOURNALS SUBSCRIPTIONS LIMITED**

*Company Number:* **00994010**

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

*SIC codes:* **58110**

*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>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</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* : **20000 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.