



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

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Company Name: **THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED**

Company Number: **01572720**

Date of this return: **21/05/2014**

SIC codes: **58110**

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

Situation of Registered Office: **1 WIMPOLE STREET
LONDON
W1G 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALEXANDER TALBOT**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ANDREW JOHN**

Surname: **BALMER**

Former names:

Service Address: **42 WEST STREET
KINGS CLIFFE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6XA**

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

Date of Birth: **12/08/1957** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALEXANDER TALBOT**

Surname: **JOHNSTONE**

Former names:

Service Address: **40 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NE**

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

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JOHN WILLIAM**

Surname: **SCADDING**

Former names:

Service Address: **13 CHAMBERLAIN ROAD
LONDON
N2 8JS**

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

Date of Birth: **17/06/1948** *Nationality:* **BRITISH**

Occupation: **ACADEMIC DEAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY COMPLETED THE CAPITAL REDUCTION AFTER THE LAST FINANCIAL YEAR END TO REDUCE THE COMPANY'S ISSUED SHARE CAPITAL FROM £200,000 TO £1 BY CANCELLING 199,999 SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ROYAL SOCIETY OF MEDICINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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