



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE3WC4**

*Company Name:* **Standard Methods Publications Limited**

*Company Number:* **01579247**

*Date of this return:* **09/06/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **LOW HALL CALVERLEY LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN STEPHEN JEREMY**

*Surname:* **LATHOM-SHARP**

*Former names:*

*Service Address:* **LOW HALL CALVERLEY LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4GH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **VINCENT PATRICK**

*Surname:*                                **CLANCY**

*Former names:*

*Service Address:*                        **LOW HALL CALVERLEY LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4GH**

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

*Date of Birth:*    **26/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS NIALLEDLIE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **LOW HALL CALVERLEY LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4GH**

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

*Date of Birth:* **17/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN STEPHEN JEREMY**

*Surname:*                           **LATHOM-SHARP**

*Former names:*

*Service Address:*                **LOW HALL CALVERLEY LANE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4GH**

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

*Date of Birth:*   **16/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TURNER & TOWNSEND GROUP 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.