



Companies House
— for the record —

363a_(ef)

Annual Return



XLUKOATN

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **ASHGATE PUBLISHING LIMITED**

Company Number: **02013228**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**SUMMIT HOUSE 170
FINCHLEY ROAD
LONDON
NW3 6BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN PAUL WISE**

Address: **3 PELHAM PLACE
BOUNDSTONE ROAD ROWLEDGE
FARNHAM
SURREY
GU10 4TR**

Director 1 :

Name: **MR NIGEL ALEXANDER
EMERY FARROW**

Address: **DIPPENHALL GATE DIPPENHALL
FARNHAM
SURREY
GU10 5DP**

Date of Birth: **24/03/1939**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1701000	GBP1701000
<i>TOTALS</i>		
	1701000	GBP1701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17010 ORDINARY Shares held as at 06/06/2009

Name:

M. FARROW

Address:

Shareholding 2:

17010 ORDINARY Shares held as at 06/06/2009

Name:

SARAH DAVIES

Address:

Shareholding 3:

1590435 ORDINARY Shares held as at 06/06/2009

Name:

N.A.E. FARROW

Address:

Shareholding 4:

17010 ORDINARY Shares held as at 06/06/2009

Name:

I ABED

Address:

Shareholding 5:

59535 ORDINARY Shares held as at 06/06/2009

Name:

SUSAN FARROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**