



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2010**

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*Company Name:* **ASHGATE PUBLISHING LIMITED**

*Company Number:* **02013228**

*Date of this return:* **06/06/2010**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **SUMMIT HOUSE  
170 FINCHLEY ROAD  
LONDON  
NW3 6BP**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DARREN PAUL**  
*Surname:*                         **WISE**  
*Former names:*  
*Service Address:*                **1 LAVENDER LANE**  
   **ROWLEDGE**  
   **FARNHAM**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU10 4AX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IMOGEN FRANCES**  
*Surname:*                         **ABED**  
*Former names:*  
*Service Address:*                **NORTH CHASE SALT BOX ROAD**  
   **GUILDFORD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU3 3LH**

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

*Date of Birth:*    **30/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHING**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL ALEXANDER EMERY**  
*Surname:*                        **FARROW**  
*Former names:*  
*Service Address:*              **DIPPENHALL GATE**  
   **DIPPENHALL**  
   **FARNHAM**  
   **SURREY**  
   **GU10 5DP**

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

*Date of Birth:*   **24/03/1939**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RACHEL ANNE**  
*Surname:*                        **LYNCH**  
*Former names:*  
*Service Address:*              **MIRAMAR ALMA ROAD**  
   **HEADLEY DOWN**  
   **BORDON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **GU35 8JR**

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

*Date of Birth:*   **07/06/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **DARREN PAUL**

*Surname:*                **WISE**

*Former names:*

*Service Address:*        **1 LAVENDER LANE  
ROWLEDGE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 4AX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **09/03/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1701000</b>
		<i>Aggregate nominal value</i>	<b>1701000</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>AS DESCRIBED IN MEMORANDUM AND ARTICLES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1701000</b>
		<i>Total aggregate nominal value</i>	<b>1701000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**17010 ORDINARY Shares held as at 06/06/2010**

*Name:* **M. FARROW**

*Address:*

*Shareholding* : 2

**17010 ORDINARY Shares held as at 06/06/2010**

*Name:* **SARAH DAVIES**

*Address:*

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*Shareholding* : 3

**1590435 ORDINARY Shares held as at 06/06/2010**

*Name:* **N.A.E. FARROW**

*Address:*

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*Shareholding* : 4

**17010 ORDINARY Shares held as at 06/06/2010**

*Name:* **I ABED**

*Address:*

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*Shareholding* : 5

**59535 ORDINARY Shares held as at 06/06/2010**

*Name:* **SUSAN FARROW**

*Address:*

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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.