



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ashgate Publishing Limited**

*Company Number:* **02013228**

*Date of this return:* **06/06/2016**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **5 HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1WG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE LOUISE**

*Surname:* **WOOLLARD**

*Former names:* **WILSON**

*Service Address:* **INFORMA PLC 5 HOWICK PLACE  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
SW1P 1WG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON ROBERT**

*Surname:*                **BANE**

*Former names:*

*Service Address:*        **INFORMA PLC 5 HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1WG**

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

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GLYN WILLIAM**

*Surname:* **FULLELOVE**

*Former names:*

*Service Address:* **INFORMA PLC 5 HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1WG**

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

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RUPERT JOHN JOSEPH**

*Surname:*                **HOPLEY**

*Former names:*

*Service Address:*        **5 HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1WG**

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

*Date of Birth:*    **\*\*/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROGER GRAHAM**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **RIVERMEAD MILL LANE  
SHIPLAKE  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 3LY**

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

*Date of Birth:* **\*\*/06/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GARETH RICHARD**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **5 HOWICK PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1WG**

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

*Date of Birth:*    **\*\*/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>

### *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.

## 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 06/06/2016 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* : 0 ORDINARY shares held as at the date of this return  
17010 shares transferred on 2015-07-15

*Name:* IMOGEN FRANCES ABED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
17010 shares transferred on 2015-07-15

*Name:* SARAH DAVIES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
17010 shares transferred on 2015-07-15

*Name:* M, FARROW

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1590435 shares transferred on 2015-07-16

*Name:* NIGEL ALEXANDER EMERY FARROW

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
59535 shares transferred on 2015-07-15



*Name:* SUSAN FARROW

*Shareholding 6* : 1701000 ORDINARY shares held as at the date of this return

*Name:* INFORMA UK LIMITED

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

110565 shares transferred on 2015-07-16

*Name:* NIGEL ALEXANDER EMERY FARROW AND DARREN PAUL WISE AS TRUSTEES OF THE  
ESTELLE TRUST

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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.