



Companies House

AR01 (ef)

Annual Return



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X39NJ242

Company Name: **ASHGATE PUBLISHING LIMITED**

Company Number: **02013228**

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

SIC codes: **58110**

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: **12 PRIOR CROFT CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1DE**

Company Director ***I***

Type: **Person**

Full forename(s): **IMOGEN FRANCES**

Surname: **ABED**

Former names:

Service Address: **WEY COURT EAST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

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

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

Occupation: **PUBLISHING**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DAVIES**

Former names:

Service Address: **WEY COURT UNION ROAD**
 FARNHAM
 SURREY
 UNITED KINGDOM
 GU9 7PT

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

Date of Birth: **21/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RACHEL ANNE**

Surname: **LYNCH**

Former names:

Service Address: **WEY COURT EAST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

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

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

Company Director **5**

Type: **Person**

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

Surname: **WISE**

Former names:

Service Address: **26 PRIOR CROFT CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM**

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

Date of Birth: **09/03/1965**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1701000
		<i>Aggregate nominal value</i>	1701000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **17010 ORDINARY shares held as at the date of this return**
Name: **M. FARROW**

Shareholding 2 : **17010 ORDINARY shares held as at the date of this return**
Name: **SARAH DAVIES**

Shareholding 3 : **1590435 ORDINARY shares held as at the date of this return**
Name: **NIGEL ALEXANDER EMERY FARROW**

Shareholding 4 : **17010 ORDINARY shares held as at the date of this return**
Name: **IMOGEN FRANCES ABED**

Shareholding 5 : **59535 ORDINARY shares held as at the date of this return**
Name: **SUSAN FARROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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