



Companies House

AR01 (ef)

Annual Return



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Company Name: METHUEN PUBLISHING LIMITED

Company Number: 03543167

Date of this return: 08/04/2016

SIC codes: 58190

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 1 AND 6 35 HOSPITAL FIELDS ROAD
YORK
YO10 4DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH JOSEPH**

Surname: **WARN**

Former names:

Service Address: **197 GATESHEAD ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 5LN**

Company Director **1**

Type: **Person**
Full forename(s): **PETER EDWARD**

Surname: **TUMMONS**

Former names:

Service Address: **ORCHARD HOUSE RAILWAY STREET**
 SLINGSBY
 YORK
 ENGLAND
 YO62 4AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	89180
		<i>Aggregate nominal value</i>	4459
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	79180
		<i>Aggregate nominal value</i>	3959
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.7122
		<i>Amount unpaid per share</i>	0.2878
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168360
		<i>Total aggregate nominal value</i>	8418

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 79180 ORDINARY A shares held as at the date of this return
Name: P E TUMMONS

Shareholding 2 : 10000 ORDINARY A shares held as at the date of this return
Name: G STRACHAN

Shareholding 3 : 79180 ORDINARY A shares held as at the date of this return

Name:

METHUEN EMPLOYEES SHARE SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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