



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHGEQ

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Company Name: **PROJECT MANAGEMENT PUBLISHING AND CONSULTING LTD**

Company Number: **03888155**

Date of this return: **03/12/2012**

SIC codes: **58110**
70229

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

Situation of Registered Office: **36 MORRIS LANE**
BATH
AVON
BA1 7PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARA ROSE**

Surname: **MAYLOR**

Former names:

Service Address: **36 MORRIS LANE
BATH
AVON
BA1 7PR**

Company Director **1**

Type: **Person**

Full forename(s): **DR HARVEY RAYMOND**

Surname: **MAYLOR**

Former names:

Service Address: **36 MORRIS LANE
BATH
AVON
BA1 7PR**

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

Date of Birth: **09/02/1966**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director **2**

Type: **Person**
Full forename(s): **KARA ROSE**

Surname: **MAYLOR**

Former names:

Service Address: **36 MORRIS LANE**
 BATH
 AVON
 BA1 7PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**
Occupation: **FULL TIME MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **H. MAYLOR**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **K. MAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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