



Companies House

— for the record —

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Annual Return



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Company Name: **JMH PUBLISHING LIMITED**

Company Number: **04097904**

Company Details

Period Ending: **27/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**SOLITAIRE TIDEBROOK
ROAD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6EA**

*Register of
Members Address:*

**SOLITAIRE
TIDEBROOK ROAD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6EA**

*Register of Debenture
Holders Address:*

**SOLITAIRE
TIDEBROOK ROAD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6EA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL HEATH**

Address: **BRAMBLEBANK TURNERS GREEN
ROAD
WADHURST
EAST SUSSEX
TN5 6EA**

Director 1 :

Name: **JOHN MICHAEL HEATH**

Address: **BRAMBLEBANK TURNERS GREEN
ROAD
WADHURST
EAST SUSSEX
TN5 6EA**

Date of Birth:

03/08/1964

Nationality:

British

Occupation:

PUBLISHER

Director 2 :

Name: **PETER JAMES MERRY**

Address: **20 FAIR LANE
ROBERTSBRIDGE
EAST SUSSEX
TN32 5AT**

Date of Birth:

11/02/1947

Nationality:

British

Occupation:

EDITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

79 ORDINARY Shares held as at 27/10/2008

Name: **JOHN MICHAEL HEATH**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 27/10/2008

Name: **PETER JAMES MERRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**