



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

31/10/2011

Company Name

JMH PUBLISHING LIMITED

Company Number

04097904

Date of this return

27/10/2011

SIC codes

58290

Company Type

Private company limited by shares

Situation of Registered

Office

SOLITAIRE TIDEBROOK ROAD

WADHURST

EAST SUSSEX

UNITED KINGDOM

TN5 6LH

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR JOHN MICHAEL

Surname

HEATH

Former names

Service Address recorded as Company's registered office

Company Director 1

Type

Person

Full forename(s)

MR JOHN MICHAEL

Surname

HEATH

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/08/1964

Nationality BRITISH

Occupation

PUBLISHER

Company Director 2

Type

Person

Full forename(s)

MR PETER JAMES

Surname

MERRY

Former names

Service Address

20 FAIR LANE

ROBERTSBRIDGE **EAST SUSSEX**

TN32 5AT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 11/02/1947

Nationality BRITISH

Occupation:

EDITOR

: Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 99 |
|-------------------|-----------------|------------------------------|-----|
| Currency | GBP | Aggregate nominal value | 99 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partie | culars | | |
| AS NOTED IN THE | COMPANY SHAREHO | LDERS AGREEMENT DATED DEC 20 | 005 |

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 99 | |
| | | Total aggregate nominal value | 99 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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

79 ORDINARY shares held as at the date of this return

Name

JOHN MICHAEL HEATH

Shareholding 2

20 ORDINARY shares held as at the date of this return

Name:

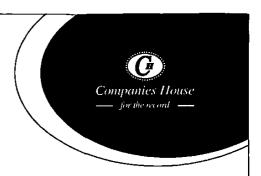
PETER JAMES MERRY

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: JMH PUBLISHING LIMITED 04097904

A replacement AR01 was registered on 09/08/2012