



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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*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*

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS NOTED IN THE COMPANY SHAREHOLDERS AGREEMENT DATED DEC 2005

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** JMH PUBLISHING LIMITED

**COMPANY NUMBER:** 04097904

A replacement AR01 was registered on 09/08/2012