



Companies House
— for the record —

AR01 (ef)

Annual Return



XYZJAEUV

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **JMH PUBLISHING LIMITED**

Company Number: **04097904**

Date of this return: **27/10/2009**

SIC codes: **2213**

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

Situation of Registered Office: **SOLITAIRE TIDEBROOK ROAD
WADHURST
EAST SUSSEX
TN5 6EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **HEATH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **HEATH**

Former names:

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

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	<i>Number allotted</i>	99
	GBP	<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS NOTED IN THE COMPANY SHAREHOLDERS AGREEMENT DATED DEC 2005		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

79 ORDINARY Shares held as at 27/10/2009

Name:

JOHN MICHAEL HEATH

Address:

Shareholding 2:

20 ORDINARY Shares held as at 27/10/2009

Name:

PETER JAMES MERRY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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