



Companies House

AR01 (ef)

Annual Return



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Company Name: **JMH PUBLISHING LIMITED**

Company Number: **04097904**

Date of this return: **27/10/2015**

SIC codes: **58290**

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

Situation of Registered Office: **SOLITAIRE TIDEBROOK ROAD
WADHURST
EAST SUSSEX
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): **DR PHILIP JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **WINDY HEIGHTS HORSE SHOE RIDGE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL FRANCIS**

Surname: **CHIVERS**

Former names:

Service Address: **ROWAN COTTAGE MUDDIFORD
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 4HH**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MR OLIVER LIAM**

Surname: **O'CALLAGHAN-BROWN**

Former names:

Service Address: **TALL TREES SOUTH RIDGE
WEYBRIDGE
SURREY
ENGLAND
KT13 0NF**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

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

Prescribed particulars

AS NOTED IN THE COMPANY SHAREHOLDERS AGREEMENT DATED DEC 2005

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 27/10/2015 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 : **19 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL HEATH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES MERRY**

Shareholding 3 : **65 ORDINARY shares held as at the date of this return**
Name: **ASSETBOND LIMITED**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **HILARY HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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