



Annual Return

Company Name: **UNITED AUTHORS PUBLISHING LIMITED**

Company Number: **07279146**



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Company Name: **UNITED AUTHORS PUBLISHING LIMITED**

Company Number: **07279146**

Date of this return: **09/06/2016**

Sic Codes: **58110**

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

Situation of **C/O LEIGH SAXTON GREEN LLP**

Registered Office: **MUTUAL HOUSE 70 CONDUIT STREET LONDON
ENGLAND W1S 2GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIMOTHY LEWIS**
Surname: **SAXTON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **DANIEL JAMES**
Surname: **KIERAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **WRITER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **MITCHINSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1963** Nationality: **BRITISH**
Occupation: **WRITER**

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Company Director 3

Type: **Person**
Full Forename(s): **JUSTIN DAVID**
Surname: **POLLARD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **WRITER**

Company Director 4

Type: **Person**
Full Forename(s): **MR CHRISTOPH PAUL**
Surname: **SANDER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR TIMOTHY LEWIS**
Surname: **SAXTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	464781
	SHARES	Aggregate nominal value:	2323.95
	OF		
	£0.005		
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	464781
		Total aggregate nominal value:	2323.95
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JON BRIGGS
Shareholding 2:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	SAUL DAVID
Shareholding 3:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ALLAN HARDY
Shareholding 4:	600 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANTHONY COOK
Shareholding 5:	15000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	RICHARD LAST
Shareholding 6:	1400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	MARTIN VANDER WEYER
Shareholding 7:	1400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	WHETSTONE CONTINUATION LTD
Shareholding 8:	2450 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JOHN SANDERSON
Shareholding 9:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	STUART HILL
Shareholding 10:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	CATHERINE BENSON
Shareholding 11:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	J C RAMSDEN

Shareholding 12:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PETER CANSELL
Shareholding 13:	560 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	HILLARY GALLO
Shareholding 14:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PAUL NEWMAN
Shareholding 15:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	IMOGEN ROBERTSON
Shareholding 16:	40700 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JOHN MITCHINSON
Shareholding 17:	3000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANDREW SUNOCKS
Shareholding 18:	11418 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANAND AITHAL
Shareholding 19:	0 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	FORWARD VENTURES
Shareholding 20:	23600 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	CHRISTOPH SANDER
Shareholding 21:	2000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ROBERT LOCH
Shareholding 22:	18000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PAUL BIRCH
Shareholding 23:	43600 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DANIEL KIERAN

Shareholding 24:	48600 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JUSTIN POLLARD
Shareholding 25:	2000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	AMANDA SANDER
Shareholding 26:	19800 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	IWC
Shareholding 27:	27060 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DFJ SHARE NOMINEES LTD
Shareholding 28:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	HERMIONE NEWMAN
Shareholding 29:	2000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JONATHAN COLE
Shareholding 30:	20970 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ESPRIT NOMINEES LTD
Shareholding 31:	3788 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DFJ EUROPE X, L.P
Shareholding 32:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JOHN WARD
Shareholding 33:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JOHN OSBORN
Shareholding 34:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	LAVINIA COURAGE
Shareholding 35:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JOHN NAGEL

Shareholding 36:	1200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JAMES ERIC HANSON
Shareholding 37:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PATRICIA GOOBY
Shareholding 38:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DERHAM O'NEILL
Shareholding 39:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	HILARY GALLO
Shareholding 40:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	MARTIN VAN WEYER
Shareholding 41:	600 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	TRUSTEES OF JFWS PENSION FUND
Shareholding 42:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	EDWARD ALLEN
Shareholding 43:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	IMOGEN ROBERTSON
Shareholding 44:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANDREW HOLLOWAY
Shareholding 45:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	BEATA GAWARECKA-GREEN
Shareholding 46:	2500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	NICHOLAS ANDREW MILLER
Shareholding 47:	6658 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DAVID JOHN VEREY

Shareholding 48:	2000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	STUART MALCOLM SOUTHALL
Shareholding 49:	3000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PETER KNOOK
Shareholding 50:	750 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	AMY JOANNE MOKADY
Shareholding 51:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	SEAN PHELAN
Shareholding 52:	500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ROBERT SWANN
Shareholding 53:	2726 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANDREW JAMES PHILLIPS
Shareholding 54:	2159 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	NICHOLAS SIMON BALON
Shareholding 55:	1500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DAVID SCOTT CUMMINGS
Shareholding 56:	1250 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	IAN ALEXANDER PRATT
Shareholding 57:	25910 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PAUL HAY FORSTER
Shareholding 58:	500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PAUL MANUEL ANSON
Shareholding 59:	2500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DAVID DOUGLAS CLEEVELY

Shareholding 60:	1250 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANDREW JOHN MCGLASHAN RICHARDS
Shareholding 61:	1250 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	RICHARD JOHN PARMEE
Shareholding 62:	4755 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	CHRISTOPHER PETER JAMES ASH
Shareholding 63:	900 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JAMES VAN OOSTERUM
Shareholding 64:	200 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	SIMON STEVENS
Shareholding 65:	500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	PETER GRIFFITHS
Shareholding 66:	3000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	STEVE RONKSLEY
Shareholding 67:	100 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	AITA IGHODARO
Shareholding 68:	500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	STEVEN COLEGRAVE
Shareholding 69:	1000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JAMES LEACH
Shareholding 70:	4364 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	SHAUN USHER
Shareholding 71:	500 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ALAN CONSTANTINE

Shareholding 72:	182 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	A J WEATHERUP
Shareholding 73:	450 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DR FRANCIS PRICHARD
Shareholding 74:	3637 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	MICHAEL PAGLIARI
Shareholding 75:	1600 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	KENNETH WILLIAM MILLER
Shareholding 76:	1816 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ANTHONY CHARLES PERKS
Shareholding 77:	1816 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DOMINIC CHARLES PERKS
Shareholding 78:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JULIAN GEORGE STANFORD
Shareholding 79:	1850 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ADAM SIGNY
Shareholding 80:	7272 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	MAREK STEFAN GUMIENNY
Shareholding 81:	3637 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	LINDSAY GEORGE DIBDEN
Shareholding 82:	1818 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DAVID LOGAN MELVIN
Shareholding 83:	970 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	JASON COOPER

Shareholding 84:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DAVID HOWARD MARCHANT
Shareholding 85:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ROGER ARNOLD WRATTEN
Shareholding 86:	3000 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	ERIC WERNER
Shareholding 87:	400 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	DAVID HAROLD REES
Shareholding 88:	1454 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	RONJON NAG
Shareholding 89:	18109 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	IQ CAPITAL FUND 2
Shareholding 90:	1527 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	IQ CAPITAL NOMINEE EIS FUND
Shareholding 91:	37675 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	FPGP NOMINEES LIMITED
Shareholding 92:	750 ORDINARY SHARES OF £0.005 shares held as at the date of this return
Name:	RICHARD CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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

