



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **Polity Press Limited**

Company Number: **01767018**

Date of this return: **26/10/2012**

SIC codes: **58110**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN ANDREW**

Surname: **HELD**

Former names:

Service Address: **THE MASTER'S HOUSE UNIVERSITY COLLEGE, DURHAM
CASTLE
PALACE GREEN
DURHAM
UNITED KINGDOM
DH1 3RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN ANDREW**

Surname: **HELD**

Former names:

Service Address: **THE MASTER'S HOUSE UNIVERSITY COLLEGE, DURHAM
CASTLE
PALACE GREEN
DURHAM
UNITED KINGDOM
DH1 3RW**

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

Date of Birth: **27/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN BROOKSHIRE**

Surname: **THOMPSON**

Former names:

Service Address: **JESUS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8BL**

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

Date of Birth: **20/07/1951** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JONATHAN ANDREW HELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BROOKSHIRE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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