



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNITED AUTHORS PUBLISHING LIMITED**

*Company Number:* **07279146**

*Date of this return:* **09/06/2012**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **C/O LEIGH SAXTON GREEN  
CLEARWATER HOUSE 4-7 MANCHESTER STREET  
LONDON  
ENGLAND  
W1U 3AE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY LEWIS**

Surname: **SAXTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DANIEL JAMES**

Surname: **KIERAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/06/1975**                      Nationality: **BRITISH**  
Occupation: **WRITER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JOHN

*Surname:* MITCHINSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/05/1963

*Nationality:* BRITISH

*Occupation:* WRITER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JUSTIN DAVID

*Surname:* POLLARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/01/1968

*Nationality:* BRITISH

*Occupation:* WRITER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1207</b>
		<i>Aggregate nominal value</i>	<b>1207</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1207</b>
		<i>Total aggregate nominal value</i>	<b>1207</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : 216 ORDINARY shares held as at the date of this return  
*Name:* JOHN MITCHINSON

*Shareholding 2* : 243 ORDINARY shares held as at the date of this return  
*Name:* JUSTIN POLLARD

*Shareholding 3* : 243 ORDINARY shares held as at the date of this return  
*Name:* DANIEL KIERAN

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAUL BIRCH

*Shareholding 5* : 45 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LOCH

*Shareholding 6* : 83 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPH SANDER

*Shareholding 7* : 125 ORDINARY shares held as at the date of this return

*Name:* FORWARD VENTURES

*Shareholding 8* : 35 ORDINARY shares held as at the date of this return  
*Name:* ANAND AITHAL

*Shareholding 9* : 15 ORDINARY shares held as at the date of this return  
*Name:* ANDREW SUNOCKS

*Shareholding 10* : 7 ORDINARY shares held as at the date of this return  
*Name:* WHETSTONE CONTINUATION LTD

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN SANDERSON

*Shareholding 12* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LAST

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARTIN VANDER WEYER

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* ALLAN HARDY

*Shareholding 15* : 3 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY COOK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JON BRIGGS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAUL DAVID

*Shareholding 18* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL NEWMAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* IMOGEN ROBERTSON

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return  
*Name:* PETER CANSELL

*Shareholding 21* : 2 ORDINARY shares held as at the date of this return  
*Name:* HILLARY GALLO

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE BENSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* J C RAMSDEN

*Shareholding 24* : 5 ORDINARY shares held as at the date of this return

*Name:* STUART HILL

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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.