



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE WARMAN PUBLICATIONS (UK) LIMITED**

Company Number: **02591009**

Date of this return: **13/03/2014**

SIC codes: **46760**

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

Situation of Registered Office: **C/O C/O CARLESS STEBBINGS & CO
83 VICTORIA STREET
LONDON
ENGLAND
SW1H 0HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE FRANCES**

Surname: **SIEBERT**

Former names:

Service Address: **MEADOWBROOK BARN
VANN ROAD
FERNHURST
WEST SUSSEX
GU27 3NL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE FRANCES**

Surname: **SIEBERT**

Former names:

Service Address: **MEADOWBROOK BARN
VANN ROAD
FERNHURST
WEST SUSSEX
GU27 3NL**

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

Date of Birth: **11/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SIEBERT**

Former names:

Service Address: **MEADOWBROOK BARN
VANN ROAD
FERNHURST
WEST SUSSEX
GU27 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **HONEYWOOD THE STREET
PUTTENHAM
SURREY
ENGLAND
GU3 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND, DISTRIBUTION AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **HEADFIRST PUBLISHING LTD**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **STUART 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.