



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMWPIXV

Received for filing in Electronic Format on the: **06/04/2010**

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

Company Number: **02591009**

Date of this return: **13/03/2010**

SIC codes: **5156**

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

Situation of Registered Office: **31 WESTMINSTER PALACE GARDENS
ARTILLERY ROW
LONDON
SW1P 1RR**

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: **1942-04-11** *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: **UNITED KINGDOM**

Date of Birth: **1940-07-29** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STUART DAVID**
Surname: **THOMPSON**
Former names:
Service Address: **MOONRAKERS 38 GRANTLEY AVENUE
WONERSH
GUILDFORD
SURREY
GU5 0QN**

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

Date of Birth: **1966-08-14** *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
<i>Prescribed particulars</i>	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 13/03/2010 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

6000 ORDINARY Shares held as at 13/03/2010
500 DISPOSED OF IN PERIOD ON 28/09/2009

Name: **HEADFIRST PUBLISHING LTD**

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 13/03/2010

Name: **STUART THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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