



Companies House

AR01 (ef)

Annual Return



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Company Name: ANTHEM PUBLISHING LIMITED

Company Number: 04542063

Date of this return: 23/09/2014

SIC codes: 58142

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 6 PICCADILLY HOUSE
LONDON ROAD
BATH
BA1 6PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ROBERT HAROLD**

Surname: **BICKLEY**

Former names:

Service Address: **9 LYME GARDENS
NEWBRIDGE
BATH
BA1 3LW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ROBERT HAROLD**

Surname: **BICKLEY**

Former names:

Service Address: **9 LYME GARDENS
NEWBRIDGE
BATH
BA1 3LW**

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON JEREMY LEWIS**

Surname: **LEWIS**

Former names:

Service Address: **1 TRINITY PARK
CALNE
SN11 0QD**

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

Date of Birth: **05/06/1956** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PETTENGALE**

Former names:

Service Address: **3 CHAUCER ROAD
BATH
UNITED KINGDOM
BA2 4QU**

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

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125
		<i>Aggregate nominal value</i>	1125
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125
		<i>Total aggregate nominal value</i>	1125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **PAUL PETTENGAL**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BICKLEY**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **SIMON JEREMY LEWIS LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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