



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KIV1C**

*Company Name:* **HM PUBLISHERS HOLDINGS LIMITED**

*Company Number:* **00046694**

*Date of this return:* **05/03/2013**

*SIC codes:* **58110**  
**58142**

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

*Situation of Registered Office:* **BRUNEL ROAD HOUNDMILLS**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**RG21 6XS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GABRIELLE MARY**

*Surname:* **WILLIAMS HAMER**

*Former names:*

*Service Address:* **241 BURNTWOOD LANE  
LONDON  
UNITED KINGDOM  
SW17 0AW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM HANSON**

*Surname:*                            **FARRIES**

*Former names:*

*Service Address:*                **40 BLANDFORD AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX 2 8DZ**

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

*Date of Birth:*    **20/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **4 CRINAN STREET  
LONDON  
UNITED KINGDOM  
N1 9XW**

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

*Date of Birth:* **03/12/1975** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR ANKA**

*Surname:*                **REICH**

*Former names:*

*Service Address:*        **STEINPILZWEG 26  
STUTTGART  
GERMANY  
70599**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **30/09/1967**                      *Nationality:*    **GERMAN**

*Occupation:*    **GENERAL COUNSEL/SVP**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **37 GARDEN PLACE  
BROOKLYN  
NEW YORK  
USA  
11201**

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

*Date of Birth:* **06/08/1957**

*Nationality:* **AMERICAN**

*Occupation:* **PUBLISHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JENS HERBERT**

*Surname:*                **SCHWANEWEDEL**

*Former names:*

*Service Address:*        **WILDKIRSCHENWEG 23  
D-71394 KERNEN IM REMSTAL  
GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **17/07/1968**                      *Nationality:*   **GERMAN**

*Occupation:*    **SENIOR VICE PRESIDENT,  
GROUP CONTROLLING &  
ACCOUNT**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR ANNETTE CHRISTINA**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

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

*Date of Birth:*    **06/04/1965**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR STEFAN**

*Surname:* **VON HOLTZBRINCK**

*Former names:*

*Service Address:* **GAENSHEIDESTRASSE 26 70184  
STUTTGART  
GERMANY  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **15/05/1963** *Nationality:* **GERMAN**

*Occupation:* **PUBLISHING EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>FULLY PAID £1</b>	<i>Number allotted</i>	<b>772376</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value</i>	<b>772376</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>772376</b>
		<i>Total aggregate nominal value</i>	<b>772376</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **772376 FULLY PAID £1 ORDINARY shares held as at the date of this return**  
*Name:* **HOLTZBRINCK PUBLISHERS HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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