



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **HM PUBLISHERS HOLDINGS LIMITED**

Company Number: **00046694**

Date of this return: **07/05/2011**

SIC codes: **2211**
2213

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 CATHERINE ELINOR**

Surname: **FLEMING**

Former names:

Service Address: **MARLSTON FARM HOUSE
MARLSTON HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9UU**

Company Director ***1***

Type: **Person**

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

Surname: **FARRIES**

Former names:

Service Address: **40 BLANDFORD AVENUE
OXFORD
OX2 8DZ
UNITED KINGDOM**

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

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **FLEMING**

Former names:

Service Address: **MARLSTON FARM HOUSE
MARLSTON HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Person**

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

Surname: **GUTBROD**

Former names:

Service Address: **GEROKSTRASSE 39
STUTTGART
GERMANY
70184**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/11/1963** *Nationality:* **SWISS**

Occupation: **CEO RAFFAY GROUP**

Company Director 4

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 **5**

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 **6**

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 7

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **19 NEWTON ROAD
CAMBRIDGE
ENGLAND
CB2 8AL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

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

Surname: **VON HOLTZBRINCK**

Former names:

Service Address: **AHORNSTRASSE 53
STUTTGART
GERMANY
70597**

Country/State Usually Resident: **GERMANY**

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

Occupation: **PUBLISHING EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **DR JONATHAN MARK**

Surname: **WHEELDON**

Former names:

Service Address: **BUTE COTTAGE 7 MEADOW CLOSE
RICHMOND
SURREY
UNITED KINGDOM
TW10 7AJ**

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

Date of Birth: **09/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FULLY PAID £1 ORDINARY	<i>Number allotted</i>	772376
		<i>Aggregate nominal value</i>	772376
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : **772376 FULLY PAID £1 ORDINARY shares held as at 2011-05-07**
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.