



Companies House

AR01 (ef)

Annual Return



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X42UKBS1

Company Name: **HM PUBLISHERS HOLDINGS LIMITED**

Company Number: **00046694**

Date of this return: **05/03/2015**

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 GILES RODERICK MCGREGOR**

Surname: **ELLIOTT**

Former names:

Service Address: **BARELANDS FARM BELLS YEW GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9BD**

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

Date of Birth: **06/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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): **MR DOMINIC JOHN GERARD**

Surname: **KNIGHT**

Former names:

Service Address: **ASHDOWN HOUSE RECTORY ROAD
STREATLEY
BERKSHIRE
UNITED KINGDOM
RG8 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **KENNETH JAMES**

Surname: **MICHAELS**

Former names:

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

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

Date of Birth: **24/07/1959** *Nationality:* **AMERICAN**

Occupation: **CHIEF GLOBAL OPERATING
OFFICER**

Company Director **5**

Type: **Person**

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

Surname: **SCHWANEWEDEL**

Former names:

Service Address: **GEORG VON HOLTZBRINCK GMBH & CO
GANSHEIDESTRASSE 26
70184 STUTTGART
GERMANY
UNITED KINGDOM**

Country/State Usually Resident: **GERMANY**

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

Occupation: **COMMERCIAL DIRECTOR**

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): **ANDREW**

Surname: **WEBER**

Former names:

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

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

Date of Birth: **20/02/1967** *Nationality:* **AMERICAN**

Occupation: **GLOBAL TRADE CHIEF
OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	FULLY PAID £1	<i>Number allotted</i>	772376
	ORDINARY	<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 05/03/2015 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.