



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2013**

X2J6372H

Company Name: **JOHN MURRAY (PUBLISHERS) LIMITED**

Company Number: **00492627**

Date of this return: **30/09/2013**

SIC codes: **58110**

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

Situation of Registered Office: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GROUP FINANCE BOOKPOINT PARK DRIVE, MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DE CACQUERAY**

Former names:

Service Address: **21 WOODVILLE GARDENS
LONDON
W5 2LL**

Company Director ***I***

Type: **Person**

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

Surname: **DE CACQUERAY**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **HELY HUTCHINSON**

Former names:

Service Address: **BOOKPOINT GROUP FINANCE 130 PARK DRIVE, MILTON
PARK
MILTON
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HACHETTE UK 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.