



Companies House
— for the record —

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Annual Return



XWCVWBRY

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Company Name: **HEMMING PUBLISHING LIMITED**

Company Number: **01431106**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**32 VAUXHALL BRIDGE
ROAD
LONDON
SW1V 2SS**

*Register of
Members Address:*

**32 VAUXHALL BRIDGE
ROAD
LONDON
SW1V 2SS**

*Register of Debenture
Holders Address:*

**32 VAUXHALL BRIDGE
ROAD
LONDON
SW1V 2SS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH DOWLING**

Address: **4 SOUTH FRITH
LONDON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0UQ**

Director 1 :

Name: **GRAHAM JOHN BOND**

Address: **ACORNS 2A CLAREMONT ROAD
TUNBRIDGE WELLS
KENT
TN1 1SZ**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 2 :

Name: **MICHAEL ANTHONY
BURTON**

Address: **88 HOYLAKE CRESCENT
UXBRIDGE
MIDDLESEX
UB10 8JF**

Date of Birth: **05/12/1952** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 3 :

Name: **JOSEPH DOWLING**

Address: **4 SOUTH FRITH
LONDON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0UQ**

Date of Birth: **14/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **DR JOHN HENRY HEMMING** *Address:* **10 EDWARDES SQUARE
LONDON
W8 6HE**

Date of Birth: **05/01/1935** *Nationality:* **BRITISH
CANADIAN**

Occupation: **PUBLISHER**

Director 5 :

Name: **LOUISA ANNE SERVICE** *Address:* **35 ELSWORTHY ROAD
LONDON
NW3 3BT**

Date of Birth: **13/12/1931** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Director 6 :

<i>Name:</i>	MR NICHOLAS ALASTAIR MCFEE DOUGLAS SERVICE	<i>Address:</i>	URB NORIA DE LA PAZ 14 C/FELIPE ALFARO 19 POZUELO DE ALARCON MADRID 28233 SPAIN FOREIGN
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Date of Birth: **09/05/1961** *Nationality:* **BRITISH** *Occupation:* **PUBLISHER**

Director 7 :

<i>Name:</i>	SOPHIA ALICE LOUISA DOUGLAS SERVICE	<i>Address:</i>	BASEMENT FLAT 86 CHEPSTOW ROAD LONDON W2 5QP
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Date of Birth: **20/04/1963** *Nationality:* **BRITISH** *Occupation:* **FACILITIES DIRECTOR**

Director 8 :

<i>Name:</i>	MR MALCOLM CHARLES VERNON TAYLOR	<i>Address:</i>	16 NITON STREET LONDON SW6 6NJ
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Date of Birth: **25/03/1950** *Nationality:* **BRITISH** *Occupation:* **EXHIBITION DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000	GBP4000
<i>TOTALS</i>		
	40000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 30/06/2009

Name: **HEMMING GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**