



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE RONALD PUBLISHER LIMITED**

Company Number: **01813546**

Date of this return: **13/10/2010**

SIC codes: **2211**

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

Situation of Registered Office: **GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA JANE**

Surname: **LEITH**

Former names:

Service Address: **3 ROSECROFT LANE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0UB**

Company Director **1**

Type: **Person**
Full forename(s): **MS MAY MILDRED**

Surname: **HOFMAN**

Former names:

Service Address: **10 AVENUE DU LIGNON
LE LIGNON
GENEVA
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **ERICA JANE**

Surname: **LEITH**

Former names:

Service Address: **3 ROSECROFT LANE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0UB**

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

Date of Birth: **15/02/1949** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1831
		<i>Aggregate nominal value</i>	1831
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.7564
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1831
		<i>Total aggregate nominal value</i>	1831

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : 60 ORDINARY shares held as at 2010-10-13
Name: KEITH LEROY MUNIR SABRI

Shareholding 2 : 183 ORDINARY shares held as at 2010-10-13
Name: ARIANE SABET

Shareholding 3 : 257 ORDINARY shares held as at 2010-10-13
Name: M.W. HOFMAN

Shareholding 4 : 1138 ORDINARY shares held as at 2010-10-13
Name: MAY MILDRED HOFMAN

Shareholding 5 : 183 ORDINARY shares held as at 2010-10-13
Name: HAFEZ SABET

Shareholding 6 : 10 ORDINARY shares held as at 2010-10-13
Name: RUSSELL BUSSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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