



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1RZ6K

Company Name: **George Ronald Publisher Limited**

Company Number: **01813546**

Date of this return: **13/10/2015**

SIC codes: **58110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LEITH**

Former names:

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

Company Director ***1***

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

Surname: **HOFMAN**

Former names: **BALLERIO**

Service Address: **10 AVENUE DU LIGNON
LE LIGNON
GENEVA
SWITZERLAND
1219**

Country/State Usually Resident: **SWITZERLAND**

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

Company Director 2

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

Surname: **LEITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 13/10/2015 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

<i>Shareholding 1</i>	: 10 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RUSSELL BUSSEY
<i>Shareholding 2</i>	: 257 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	M W HOFMAN
<i>Shareholding 3</i>	: 1138 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS MAY MILDRED HOFMAN
<i>Shareholding 4</i>	: 183 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MS ARIANE SABET
<i>Shareholding 5</i>	: 183 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR HAFEZ SABET
<i>Shareholding 6</i>	: 60 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR KEITH LEROY MUNIR SABRI

Authorisation

Authenticated

This form was authorised by one of the following:

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