



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2013**

Company Name: **FAMILY DOCTOR PUBLICATIONS LIMITED**

Company Number: **02586186**

Date of this return: **27/02/2013**

SIC codes: **58110**

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

Situation of Registered Office: **JUBLIEE HOUSE 32 DUNCAN CLOSE
MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **THORNTON**

Former names:

Service Address: **21 FOREST ROAD
POOLE
DORSET
BH13 6DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1143200
		<i>Aggregate nominal value</i>	114320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1143200
		<i>Total aggregate nominal value</i>	114320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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

<i>Shareholding 1</i>	: 164971 ORDINARY shares held as at the date of this return
<i>Name:</i>	N.C. HAWKINS
<i>Shareholding 2</i>	: 6336 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARTWILL LIMITED
<i>Shareholding 3</i>	: 102633 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.R. DAWES
<i>Shareholding 4</i>	: 704 ORDINARY shares held as at the date of this return
<i>Name:</i>	J. SPEARMAN
<i>Shareholding 5</i>	: 4102 ORDINARY shares held as at the date of this return
<i>Name:</i>	M C TELLWRIGHT
<i>Shareholding 6</i>	: 26403 ORDINARY shares held as at the date of this return
<i>Name:</i>	V.A. ARTHUR
<i>Shareholding 7</i>	: 1760 ORDINARY shares held as at the date of this return

Name: **A.J. SPEIR**

Shareholding 8 : **16721 ORDINARY shares held as at the date of this return**
Name: **ORION NOMINEES LTD**

Shareholding 9 : **35202 ORDINARY shares held as at the date of this return**
Name: **SIMON THORNTON**

Shareholding 10 : **12040 ORDINARY shares held as at the date of this return**
Name: **GEORGE HIDGE**

Shareholding 11 : **12041 ORDINARY shares held as at the date of this return**
Name: **ROBERT BALY**

Shareholding 12 : **567387 ORDINARY shares held as at the date of this return**
Name: **MARK THORNTON**

Shareholding 13 : **10561 ORDINARY shares held as at the date of this return**
Name: **J. DENNEHY**

Shareholding 14 : **9963 ORDINARY shares held as at the date of this return**
Name: **LMK HOLDINGS LTD**

Shareholding 15 : **1760 ORDINARY shares held as at the date of this return**
Name: **R. CONGREVE**

Shareholding 16 : **617 ORDINARY shares held as at the date of this return**
Name: **M.A. STANISZEWSKI**

Shareholding 17 : **4102 ORDINARY shares held as at the date of this return**
Name: **E. PAICE**

Shareholding 18 : **926 ORDINARY shares held as at the date of this return**
Name: **R.P. CATCHER**

Shareholding 19 : **164971 ORDINARY shares held as at the date of this return**
Name: **SPREAD TRUSTEE COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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