



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BMI PUBLISHING LIMITED**

Company Number: **02590839**

Date of this return: **12/03/2013**

SIC codes: **58142**

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

Situation of Registered Office: **SUFFOLK HOUSE
GEORGE STREET
CROYDON
SURREY
CR9 1SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ARNOLD**

Surname: **BESSLER**

Former names:

Service Address: **ST MICHAELS
THE WARREN
EAST HORSLEY
SURREY
KT24 5RH**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **STEADY**

Former names:

Service Address: **THE OLD COTTAGE LYNWICK STREET
RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3DG**

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

Date of Birth: **29/12/1948** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| CLASS A ORDINARY SHARES | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 130000 |
| | | <i>Aggregate nominal value</i> | 130000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| CLASS B ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 130102 |
| | | <i>Total aggregate nominal value</i> | 130102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **64 ORDINARY shares held as at the date of this return**
Name: **W.G. SMYTHE**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **M.J. STEADY**

Shareholding 3 : **130000 PREFERENCE shares held as at the date of this return**

Name: W.G. SMYTHE

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: J.K. STEADY

Authorisation

Authenticated

This form was authorised by one of the following:

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