



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: **12/03/2011**

SIC codes: **2211**
2213

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 **I**

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 12/03/2011 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 : 64 ORDINARY shares held as at 2011-03-12
Name: W.G. SMYTHE

Shareholding 2 : 36 ORDINARY shares held as at 2011-03-12
Name: M.J. STEADY

Shareholding 3 : 130000 PREFERENCE shares held as at 2011-03-12

Name: W.G. SMYTHE

Shareholding 4 : 2 ORDINARY shares held as at 2011-03-12

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.