



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GEORGE WARMAN PUBLICATIONS (UK) LIMITED**

*Company Number:* **02591009**

*Date of this return:* **13/03/2015**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **C/O C/O CARLESS STEBBINGS & CO  
83 VICTORIA STREET  
LONDON  
SW1H 0HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE FRANCES**

*Surname:* **SIEBERT**

*Former names:*

*Service Address:* **MEADOWBROOK BARN  
VANN ROAD  
FERNHURST  
WEST SUSSEX  
GU27 3NL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE FRANCES**

*Surname:*                         **SIEBERT**

*Former names:*

*Service Address:*                **MEADOWBROOK BARN  
VANN ROAD  
FERNHURST  
WEST SUSSEX  
GU27 3NL**

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

*Date of Birth:*    **11/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ALUN**

*Surname:* **SIEBERT**

*Former names:*

*Service Address:* **MEADOWBROOK BARN  
VANN ROAD  
FERNHURST  
WEST SUSSEX  
GU27 3NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART DAVID**

*Surname:*                                **THOMPSON**

*Former names:*

*Service Address:*                        **HONEYWOOD THE STREET**  
    **PUTTENHAM**  
    **SURREY**  
    **ENGLAND**  
    **GU3 1AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING, DIVIDEND, DISTRIBUTION AND REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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*

*Shareholding 1* : **6000 ORDINARY shares held as at the date of this return**  
*Name:* **HEADFIRST PUBLISHING LTD**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART THOMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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