



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN HUNT PUBLISHING LIMITED**

Company Number: **02923843**

Date of this return: **28/04/2013**

SIC codes: **58110**

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

Situation of Registered Office: **LAUREL HOUSE STATION APPROACH
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND MARY LOUISE**

Surname: **BAYNES**

Former names:

Service Address: **DEERSHOT LODGE
PARK LANE
ROPLEY
HANTS
SO24 0BE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN TORLEIF**

Surname: **HUNT**

Former names:

Service Address: **DEERSHOT LODGE
PARK LANE
ROPLEY
HAMPSHIRE
SO24 0BE**

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

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ETAN JONATHAN**

Surname: **ILFELD**

Former names:

Service Address: **LAUREL HOUSE STATION APPROACH
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9JH**

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

Date of Birth: **24/09/1977** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PHILIPPE ANDRE**

Surname: **JOURDAN**

Former names:

Service Address: **89 APARTMENT 14
PARADE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4NL**

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

Date of Birth: **05/12/1987** *Nationality:* **PORTUGUESE**
Occupation: **PHD RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	331913
		<i>Aggregate nominal value</i>	331913
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	331913
		<i>Total aggregate nominal value</i>	331913

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **238977 ORDINARY shares held as at the date of this return**
Name: **JOHN TORLEIF HUNT**

Shareholding 2 : **59745 ORDINARY shares held as at the date of this return**
Name: **ETAN ILFELD**

Shareholding 3 : **33191 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOURDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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