



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BMJ PUBLISHING GROUP LIMITED**

*Company Number:* **03102371**

*Date of this return:* **31/08/2014**

*SIC codes:* **58141**  
**58190**

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

*Situation of Registered Office:* **BMA HOUSE**  
**TAVISTOCK SQUARE**  
**LONDON**  
**WC1H 9JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SIOBHAIN MARY**

Surname: **BUTTERWORTH**

Former names:

Service Address: **B M A HOUSE TAVISTOCK SQUARE  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC1H 9JP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JILL PATRICIA**

Surname: **AINSCOUGH**

Former names: **NEEDHAM**

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/12/1957** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR DAVID WILLIAM**

*Surname:* **BERGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **08/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **GP**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY STEPHEN**

*Surname:*                            **BROOKS**

*Former names:*

*Service Address:*                **BMA HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9JR**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **30/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CEO OF BMJ PUBLISHING  
GROUP LIMITED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR FIONA NICOLETTE**

*Surname:* **GODLEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1961** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL EDITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH WHARTON**

*Surname:*                         **LIPPINCOTT III**

*Former names:*

*Service Address:*                **B M A HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9JR**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/12/1951**                                *Nationality:*    **USA**

*Occupation:*    **CONSULTING**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR HAMISH ROBIN PETER**

*Surname:*                **MELDRUM**

*Former names:*

*Service Address:*        **BMA HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9JP**

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

*Date of Birth:*    **14/04/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SHARMILA**

*Surname:* **NEBHRAJANI**

*Former names:*

*Service Address:* **BMA HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9JR**

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

*Date of Birth:* **30/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR KIRAN CHHAGAMBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **BMA HOUSE TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9JP**

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

*Date of Birth:* **28/11/1969** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT CARDIOLOGIST**

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## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK LLOYD**

*Surname:*                         **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/05/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## *Company Director*    **10**

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

*Surname:*                         **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/04/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **CEO**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR JUSTIN MICHAEL**

*Surname:* **WHATLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **STRATEGIC DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD TABLE A AND COMPANIES ACT

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH MEDICAL ASSOCIATION**

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## *Authorisation*

*Authenticated*

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

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