



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HART PUBLISHING LTD.**

*Company Number:* **03307205**

*Date of this return:* **01/09/2013**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **50 BEDFORD SQUARE  
LONDON  
ENGLAND  
WC1B 3DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE JANE**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **19 WHITE HOUSE ROAD  
OXFORD  
OXFORDSHIRE  
OX1 4PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LIAM EDWARD FREDERICK**

*Surname:*                **BARRETT**

*Former names:*

*Service Address:*        **47 TEMPLAR ROAD  
OXFORD  
OXFORDSHIRE  
OX2 8LS**

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

*Date of Birth:*    **28/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD NIALL**

*Surname:* **HART**

*Former names:*

*Service Address:* **19 WHITE HOUSE ROAD  
OXFORD  
OXFORDSHIRE  
OX1 4PA**

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

*Date of Birth:* **17/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE JANE**

*Surname:*                                **PARKER**

*Former names:*

*Service Address:*                        **19 WHITE HOUSE ROAD  
OXFORD  
OXFORDSHIRE  
OX1 4PA**

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

*Date of Birth:*    **27/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</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*

**NON-REDEEMABLE SHARES WITH ONE VOTE PER SHARE AND EQUAL RIGHTS WITHIN THE SAME CLASS TO DISTRIBUTION OF PROFITS ON DIVIDEND AND ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</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*

**NON-REDEEMABLE SHARES WITH ONE VOTE PER SHARE AND EQUAL RIGHTS WITHIN THE SAME CLASS TO DISTRIBUTION OF PROFITS ON DIVIDEND AND ON WINDING UP BUT RANKING BEHIND CLASS A FOR ALL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**NON-REDEEMABLE SHARES NON-VOTING SHARES WITH EQUAL RIGHTS WITHIN THE SAME CLASS TO DISTRIBUTION OF PROFITS ON DIVIDEND AND ON WINDING UP BUT RANKING BEHIND CLASS B FOR ALL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-REDEEMABLE SHARES NON-VOTING SHARES WITH EQUAL RIGHTS WITHIN THE SAME CLASS TO DISTRIBUTION OF PROFITS ON DIVIDEND AND ON WINDING UP BUT RANKING BEHIND CLASS F FOR ALL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**NON-REDEEMABLE SHARES NON-VOTING SHARES WITH EQUAL RIGHTS WITHIN THE SAME CLASS TO DISTRIBUTION OF PROFITS ON DIVIDEND AND ON WINDING UP BUT RANKING BEHIND CLASS G FOR ALL DISTRIBUTIONS.**

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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>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **48 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD NIAL HART**

*Shareholding 2* : **47 ORDINARY B shares held as at the date of this return**  
*Name:* **JANE PARKER**

*Shareholding 3* : **0 ORDINARY F shares held as at the date of this return**  
*Name:* **C BAYLISS**

*Shareholding 4* : **0 ORDINARY G shares held as at the date of this return**

*Name:* **D GRIMWOOD**

*Shareholding 5* : **4 ORDINARY H shares held as at the date of this return**  
*Name:* **LIAM EDWARD FREDERICK BARRETT**

*Shareholding 6* : **2 ORDINARY F shares held as at the date of this return**  
*Name:* **LIAM EDWARD FREDERICK BARRETT**

*Shareholding 7* : **1 ORDINARY F shares held as at the date of this return**  
*Name:* **RICHARD NIALL HART**

*Shareholding 8* : **1 ORDINARY F shares held as at the date of this return**  
*Name:* **CAROLINE JANE PARKER**

*Shareholding 9* : **1 ORDINARY G shares held as at the date of this return**  
*Name:* **RICHARD NIALL HART**

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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.