



Companies House

AR01 (ef)

Annual Return



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Company Name: **HART PUBLISHING LTD.**

Company Number: **03307205**

Date of this return: **01/09/2015**

SIC codes: **58110**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **DAYKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD DENIS PAUL**

Surname: **CHARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1949** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN NIGEL**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **MS WENDY MONICA**

Surname: **PALLOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY F	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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.

Class of shares	ORDINARY H	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **48 ORDINARY A shares held as at the date of this return**
Name: **BLOOMSBURY PUBLISHING PLC**

Shareholding 2 : **47 ORDINARY B shares held as at the date of this return**
Name: **BLOOMSBURY PUBLISHING PLC**

Shareholding 3 : **4 ORDINARY F shares held as at the date of this return**
Name: **BLOOMSBURY PUBLISHING PLC**

Shareholding 4 : **1 ORDINARY G shares held as at the date of this return**

Name: BLOOMSBURY PUBLISHING PLC

Shareholding 5 : 4 ORDINARY H shares held as at the date of this return

Name: BLOOMSBURY PUBLISHING PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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