



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **25/04/2009**

*Company Name:* **HORNBY PUBLISHING LIMITED**

*Company Number:* **05794161**

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### *Company Details*

*Period Ending:* **25/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**16 WOODSIDE ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARION WALKER SMISSON**      *Address:* **16 WOODSIDE ROAD  
CLEVEDON  
AVON  
BS21 7JY**

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### *Director 1 :*

*Name:* **MARION WALKER SMISSON**      *Address:* **16 WOODSIDE ROAD  
CLEVEDON  
AVON  
BS21 7JY**

*Date of Birth:* **22/12/1943**      *Nationality:* **BRITISH**      *Occupation:* **AUTHOR**

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### *Director 2 :*

*Name:* **ROBERT PHILLIP  
MAUDSLEY SMISSON**      *Address:* **16 WOODSIDE ROAD  
CLEVEDON  
NORTH SOMERSET  
BS21 7JY**

*Date of Birth:* **11/06/1945**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **AR NOMINEES LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2009**

*Name:* **AR CORPORATE SERVICES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2009**

*Authenticated:* **Yes (E/W)**