



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JULIAN CALDER PUBLISHING LIMITED**

Company Number: **05818437**

Date of this return: **16/05/2012**

SIC codes: **58110**

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

Situation of Registered Office: **7 NEPEAN STREET
ROEHAMPTON LONDON
SW15 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **BOWEN**

Former names:

Service Address: **23A PARKSIDE
WIMBLEDON
LONDON
SW19 5NA**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA ANN**

Surname: **BOWEN**

Former names:

Service Address: **23A PARKSIDE
WIMBLEDON
LONDON
SW19 5NA**

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

Date of Birth: **17/02/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **CALDER**

Former names:

Service Address: **7 NEPEAN STREET
LONDON
SW15 5DW**

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

Date of Birth: **07/10/1956**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**

Full forename(s): **JULIAN HOME**

Surname: **CALDER**

Former names:

Service Address: **7 NEPEAN STREET
LONDON
SW15 5DW**

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

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: JULIA BOWEN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JULIAN CALDER

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: CLARE CALDER

Authorisation

Authenticated

This form was authorised by one of the following:

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