



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAGLEMOSS PUBLICATIONS LIMITED**

Company Number: **01369365**

Date of this return: **20/06/2014**

SIC codes: **58190**

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

Situation of Registered Office: **1ST FLOOR BEAUMONT HOUSE
AVONMORE ROAD
LONDON
W14 8TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MAURICIO**

Surname: **ALTARRIBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/02/1969** *Nationality:* **SPANISH**

Occupation: **DEPUTY GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **CALMELS**

Former names:

Service Address: **12 THURLEIGH ROAD
WANDSWORTH COMMON
LONDON
SW12 8UG**

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

Date of Birth: **13/03/1956** *Nationality:* **BRITISH**
Occupation: **EDITORIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TRACEY ANNE**

Surname: **HINCHLIFFE**

Former names:

Service Address: **RIVERDALE 16 DORNEY REACH ROAD**
 DORNEY REACH
 MAIDENHEAD
 BERKSHIRE
 SL6 0DX

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

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **JARVIS**

Former names:

Service Address: **8 WEST HILL COURT MILLFIELD LANE
LONDON
N6 6JJ**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 5

Type: **Corporate**

Name: **EAGLEMOSS HOLDINGS (UK) LIMITED**

*Registered or
principal address:* **1ST FLOOR BEAUMONT HOUSE AVONMORE ROAD
LONDON
UNITED KINGDOM
W14 8TS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05933574**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **EAGLEMOSS PUBLISHING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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