Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/06/2015**

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| | |
|---|---|
| *Company Name:* | **Carlton Magazines Limited** |
| *Company Number:* | **01783626** |
| *Date of this return:* | **28/06/2015** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1-3 STRAND**<br>**LONDON**<br>**UNITED KINGDOM**<br>**WC2N 5JR** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RE SECRETARIES LIMITED**

*Registered or principal address:*
**1-3 STRAND**
**LONDON**
**UNITED KINGDOM**
**WC2N 5JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **292732**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALAN WILLIAM**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **1-3 STRAND**
**LONDON**
**UNITED KINGDOM**
**WC2N 5JR**

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

*Date of Birth:* **04/09/1966** *Nationality:* **SCOTTISH**

*Occupation:* **CHARTERED SECRETARY**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR HENRY ADAM**

*Surname:* **UDOW**

*Former names:*

*Service Address:* **1-3 STRAND**
**LONDON**
**UNITED KINGDOM**
**WC2N 5JR**

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

*Date of Birth:* **12/04/1957** *Nationality:* **BRITISH AMERICAN**

*Occupation:* **CHIEF LEGAL OFFICER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **RE DIRECTORS (NO.1) LIMITED**

*Registered or principal address:*
**1-3 STRAND**
**LONDON**
**UNITED KINGDOM**
**WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **275161**

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## *Company Director 4*

*Type:* **Corporate**

*Name:* **RE DIRECTORS (NO.2) LIMITED**

*Registered or principal address:*
**1-3 STRAND**
**LONDON**
**UNITED KINGDOM**
**WC2N 5JR**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **994939**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **REED ELSEVIER U.K. LTD.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **REED NOMINEES 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.