



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A2371L**

*Company Name:* **EAGLEMOSS LIMITED**

*Company Number:* **02226335**

*Date of this return:* **15/06/2016**

*SIC codes:* **58142**

*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:*

**C/O SQUIRE PATTON BOGGS (REF: CSU)  
RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
ENGLAND  
B3 2JR**

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **JOSEPH GEORGES**

*Surname:*                **BENSOUSSAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/03/1961**                      *Nationality:*    **FRENCH**

*Occupation:*        **DIRECTOR**

## *Company Director* 2

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

Surname: **BERESSI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/05/1953** Nationality: **FRENCH**

Occupation: **DIRECTOR**

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## *Company Director* 3

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

Surname: **CALMELS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MARC**

Surname: **DOBOIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **\*\*/04/1980**

Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 5

Type: **Person**

Full forename(s): **TRACEY**

Surname: **HINCHLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/05/1954**                                Nationality:   **BRITISH**

Occupation:     **PUBLISHER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR ALEXANDER**

Surname:                           **NEAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/11/1980**                                Nationality:   **BRITISH**

Occupation:     **MARKETING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PIERRE**

*Surname:* **VIALA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1980**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DEFERRED SHARES HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>684932</b>
		<i>Aggregate nominal value</i>	<b>684932</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY ARE THIRD IN PRIORITY IN RECEIVING DIVIDENDS, AND THIRD IN PRIORITY IN CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>685033</b>
		<i>Total aggregate nominal value</i>	<b>685033</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : 0 DEFERRED shares held as at the date of this return  
21 shares transferred on 2015-11-25

*Name:* G E PUBLISHING LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
334932 shares transferred on 2015-11-25

*Name:* G E PUBLISHING LTD

*Shareholding 3* : 684932 ORDINARY shares held as at the date of this return  
*Name:* EAGLEMOSS HOLDINGS (UK) LIMITED

*Shareholding 4* : 101 DEFERRED shares held as at the date of this return  
*Name:* EAGLEMOSS HOLDINGS (UK) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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