



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAGLEMOSS LIMITED**

Company Number: **02226335**

Date of this return: **15/06/2015**

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

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): **JEAN FRANCOIS**

Surname: **CECILLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1958** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MARRET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1973** *Nationality:* **FRENCH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 4

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

Surname: **REDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/04/1970** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING RIGHTS.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **21 DEFERRED shares held as at the date of this return**
Name: **G E PUBLISHING LTD**

Shareholding 2 : **334932 ORDINARY shares held as at the date of this return**
Name: **G E PUBLISHING LTD**

Shareholding 3 : **350000 ORDINARY shares held as at the date of this return**

Name: EAGLEMOSS HOLDINGS (UK) LIMITED

Shareholding 4 : 80 DEFERRED shares held as at the date of this return

Name: EAGLEMOSS HOLDINGS (UK) 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.