



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **THE GREEN MAGAZINE COMPANY LIMITED**

*Company Number:* **02403686**

*Date of this return:* **20/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE NORTHERN & SHELL TOWER  
CITY HARBOUR  
LONDON.  
E14 9GL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MARTIN STEVEN**

*Surname:* **ELLICE**

*Former names:*

*Service Address:*           **THE RECTORY  
CHURCH ROAD  
STANFORD RIVERS  
ESSEX  
CM5 9PW**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **DR PAUL MICHAEL**

*Surname:*               **ASHFORD**

*Former names:*

*Service Address:*       **BROOKLANDS HOUSE  
DARENTH ROAD  
DARTFORD  
KENT  
DA1 1LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **EDITOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **RICHARD CLIVE**  
*Surname:*                                **DESMOND**  
*Former names:*  
*Service Address:*                      **60 THE BISHOPS AVENUE**  
   **LONDON**  
   **N2 0BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/12/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR MARTIN STEVEN**  
*Surname:*                                **ELLICE**  
*Former names:*  
*Service Address:*                      **THE RECTORY**  
   **CHURCH ROAD**  
   **STANFORD RIVERS**  
   **ESSEX**  
   **CM5 9PW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/01/2010**

*Name:* **RICHARD DESMOND**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/01/2010**

*Name:*

**NORTHERN & SHELL PLC**

*Address:*

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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.