



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

X4E4X0A3

Company Name: **EAGLEMOSS PUBLISHING GROUP LIMITED**

Company Number: **02843872**

Date of this return: **10/08/2015**

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:

C/O SQUIRE PATTON BOGGS (UK) LLP (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): **JOSEPH GEORGES**

Surname: **BENSOUSSAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/03/1961** *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: **27/05/1953** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

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 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: **16/04/1980**

Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

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: **CONSULTANT**

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: **21/05/1954** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

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: **21/11/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

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: **24/10/1980** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) ONCE PAID TO THE A1, A2, A3, A4, A5 AND A6 SHAREHOLDERS ARE THEN PAYABLE TO THE B ORDINARY SHAREHOLDERS. THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS.

Class of shares	ORDINARY A1	<i>Number allotted</i>	673350
		<i>Aggregate nominal value</i>	336675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) SHALL BE PAYABLE TO THE A1 SHAREHOLDERS FIRST AND THEN OTHER SHAREHOLDERS FOLLOWING. A1 ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY A2	<i>Number allotted</i>	81350
		<i>Aggregate nominal value</i>	40675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) ONCE PAID TO THE A1 SHAREHOLDERS ARE THEN PAYABLE TO A2 SHAREHOLDERS. A2 ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY A3	<i>Number allotted</i>	100120
		<i>Aggregate nominal value</i>	50060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) ONCE PAID TO THE A1 AND A2 SHAREHOLDERS ARE THEN PAYABLE TO A3 SHAREHOLDERS. A3 ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY A4	<i>Number allotted</i>	57590
		<i>Aggregate nominal value</i>	28795
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) ONCE PAID TO THE A1, A2 AND A3 SHAREHOLDERS ARE THEN PAYABLE TO A4 SHAREHOLDERS. A4 ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY A5	<i>Number allotted</i>	72590
		<i>Aggregate nominal value</i>	36295
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) ONCE PAID TO THE A1, A2, A3 AND A4 SHAREHOLDERS ARE THEN PAYABLE TO A5 SHAREHOLDERS. A5 ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY A6	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARD INCOME RIGHTS BOTH A ORDINARY AND B ORDINARY SHARES SHALL BE DEEMED TO CONSTITUTE A SINGLE CLASS OF SHARE. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS (AFTER THE PAYMENT OF ALL LIABILITIES) ONCE PAID TO THE A1, A2, A3, A4 AND A5 SHAREHOLDERS ARE THEN PAYABLE TO A6 SHAREHOLDERS. A6 ORDINARY SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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

<i>Shareholding 1</i>	: 673350 ORDINARY A1 shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574
<i>Shareholding 2</i>	: 81350 ORDINARY A2 shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574
<i>Shareholding 3</i>	: 100120 ORDINARY A3 shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574
<i>Shareholding 4</i>	: 57590 ORDINARY A4 shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574
<i>Shareholding 5</i>	: 72590 ORDINARY A5 shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574
<i>Shareholding 6</i>	: 15000 ORDINARY A6 shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574
<i>Shareholding 7</i>	: 1000000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	EAGLEMOSS HOLDINGS (UK) LIMITED - COMPANY NUMBER 5933574

Authorisation

Authenticated

This form was authorised by one of the following:

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