



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUER AR HOLDINGS LIMITED**

Company Number: **03359692**

Date of this return: **31/12/2013**

SIC codes: **60100**

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

Situation of Registered Office: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE1 2RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAUER GROUP SECRETARIAT LIMITED**

Registered or principal address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
ENGLAND
PE1 2RF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00944753**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEIDRE ANN**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1963** Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **VICKERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39539150
		<i>Aggregate nominal value</i>	3953915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS PAYABLE IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ALL CURRENT SHARES OF THE COMPANY ARE ORDINARY SHARES. NO CURRENT SHARE OF THE COMPANY HAS ANY PREFERRED, DEFERRED OR NON-PREFERRED RIGHTS. ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON THE SHARES TO WHICH THE DIVIDEND IS PAID. THE COMPANY MAY BY ORDINARY RESOLUTION CAPITALISE UNDIVIDED PROFITS (WHICH ARE NOT OTHERWISE REQUIRED) AND APPROPRIATE SUCH SUM TO MEMBERS WHO WOULD BE ENTITLED TO IT IF IT WERE DISTRIBUTED AS A DIVIDEND, AND APPLY SUCH AMOUNTS TOWARDS AMOUNTS UNPAID ON SHARES OR IN PAYING UP FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY AND ALLOT SUCH SHARES OR DEBENTURES TO THOSE MEMBERS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY (AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT) DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39539150
		<i>Total aggregate nominal value</i>	3953915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **39539150 ORDINARY shares held as at the date of this return**
Name: **TIML GOLDEN SQUARE 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.