



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bauer AR Holdings Limited**

Company Number: **03359692**

Date of this return: **31/12/2014**

SIC codes: **60100**

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00944753**

Company Director ***1***

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
UNITED KINGDOM
LS18 4UR**

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

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **VICKERY**

Former names:

Service Address: **74 NOEL ROAD
LONDON
UNITED KINGDOM
N1 8HB**

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

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/12/2014 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: **BAUER GOLDEN SQUARE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
39539150 shares transferred on 2013-12-31
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.