



Companies House

**AR01** (ef)

**Annual Return**



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**X567EO08**

*Company Name:* **Bauer Active Limited**

*Company Number:* **03591444**

*Date of this return:* **02/05/2016**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **MEDIA HOUSE PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6EA**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **MEDIA HOUSE PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
UNITED KINGDOM  
PE2 6EA**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GILES ROBERT NASMYTH**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2RF**

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

*Date of Birth:*    **\*\*/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE 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:*    **\*\*/12/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TINA**

*Surname:*                **SANY DAVIES**

*Former names:*

*Service Address:*        **BAUER MEDIA ENDEAVOUR HOUSE  
189 SHAFTESBURY AVENUE  
LONDON  
UNITED KINGDOM  
WC2H 8JG**

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

*Date of Birth:*    **\*\*/05/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*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:* **\*\*/10/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BAUER CONSUMER MEDIA LIMITED**

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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.