



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUER MEDIA PACIFIC LIMITED**

Company Number: **05054665**

Date of this return: **24/02/2014**

SIC codes: **58142**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***I***

Type: **Person**

Full forename(s): **ECKART**

Surname: **BOLLMANN**

Former names:

Service Address: **HEINRICH BAUER VERLAG KG BURCHARDSTRASSE 11
HAMBURG
GERMANY
20077**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/08/1958**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW ADAM**

Surname: **STANTON**

Former names:

Service Address: **54 PARK STREET**
 SYDNEY
 NSW
 AUSTRALIA
 2000

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STEDWELL**

Former names:

Service Address: **54 PARK STREET**
 SYDNEY
 NSW
 AUSTRALIA
 2000

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/04/1975** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4766631
		<i>Aggregate nominal value</i>	4766631
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	4766631
		<i>Total aggregate nominal value</i>	4766631

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **4766631 ORDINARY shares held as at the date of this return**
Name: **BAUER MEDIA AUSTRALIA LP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-09-01
Name: **BAUER MEDIA NS PACIFIC PTY LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-06-21
Name: **NORTHERN & SHELL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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