



Companies House

AR01 (ef)

Annual Return



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Company Name: **GE EAGLEMOSS LIMITED**

Company Number: **05405012**

Date of this return: **29/03/2015**

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): **MAURICIO**

Surname: **ALTARRIBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/02/1969** *Nationality:* **SPANISH**

Occupation: **DEPUTY GENERAL MANAGER**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **EAGLEMOSS PUBLISHING GROUP LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **EAGLEMOSS 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.