



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATIONAL MAGAZINE COMPANY LIMITED(THE)**

Company Number: **00112955**

Date of this return: **14/05/2016**

SIC codes: **58142**

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

Situation of Registered Office: **72 BROADWICK STREET
LONDON
W1F 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AIMEE LEONORA**

Surname: **NISBET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANK ANTHONY**

Surname: **BENNACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1933** Nationality: **AMERICAN**
Occupation: **PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID FRANKLIN**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1961** *Nationality:* **AMERICAN**
Occupation: **PRESIDENT, HEARST**
 MAGAZINES

Company Director **3**

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

Surname: **CLINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1953** *Nationality:* **AMERICAN**
Occupation: **MEDIA EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN DUNCAN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON PETER BARRY**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ANNA KRISTINA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **GILBERT CHARLES**

Surname: **MAURER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1928** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR STEVEN ROBERT**

Surname: **SWARTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1962**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT AND COO
HEARST CORPORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	283392
		<i>Aggregate nominal value</i>	283392
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AND IN SUCH MANNER AS PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283392
		<i>Total aggregate nominal value</i>	283392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **283392 ORDINARY shares held as at the date of this return**
Name: **HEARST COMMUNICATIONS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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