



Companies House

AR01 (ef)

Annual Return



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Company Name: **Frontline Limited**

Company Number: **00329613**

Date of this return: **19/11/2014**

SIC codes: **47620**

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 ***I***

Type: **Person**

Full forename(s): **THOMAS PIERRE**

Surname: **BUREAU**

Former names:

Service Address: **VINEYARD HOUSE 44 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7BT**

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

Date of Birth: **01/08/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN THOMAS**

Surname: **COSTELLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **GOODCHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **HOWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LINCS**

Date of Birth: **10/04/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **KEVIN DONALD**

Surname: **LANGFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR FRANK CARL**

Surname: **STRAETMANS**

Former names:

Service Address: **MIDGATE HOUSE 2ND FLOOR MIDGATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 1TN**

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

Date of Birth: **26/04/1971** *Nationality:* **BELGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' £1.00 (NO VOTING RIGHTS)	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY 'B' £1.00	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY 'C' £1.00	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	340
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	460
		<i>Aggregate nominal value</i>	460
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY 'E' (NO VOTING RIGHTS)	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY 'F' (NO VOTING RIGHTS)	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY 'G' (NON VOTING)	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4550
		<i>Total aggregate nominal value</i>	4550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1986 ORDINARY 'A' £1.00 (NO VOTING RIGHTS) shares held as at the date of this return BAUER CONSUMER MEDIA LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 132 ORDINARY 'A' £1.00 (NO VOTING RIGHTS) shares held as at the date of this return HAYMARKET MEDIA GROUP LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 132 ORDINARY 'A' £1.00 (NO VOTING RIGHTS) shares held as at the date of this return IMMEDIATE MEDIA COMPANY LONDON LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1200 ORDINARY 'B' £1.00 shares held as at the date of this return BAUER CONSUMER MEDIA LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 340 ORDINARY 'C' £1.00 shares held as at the date of this return HAYMARKET MEDIA GROUP LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 460 ORDINARY 'D' shares held as at the date of this return IMMEDIATE MEDIA COMPANY LONDON LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this return BAUER CONSUMER MEDIA LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this return HAYMARKET MEDIA GROUP LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this return IMMEDIATE MEDIA COMPANY LONDON LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 25 ORDINARY 'E' (NO VOTING RIGHTS) shares held as at the date of this return PMP PUBLISHING (UK) LIMITED
<i>Shareholding 11</i>	: 60 ORDINARY 'F' (NO VOTING RIGHTS) shares held as at the date of this return

Name: **BAUER CONSUMER MEDIA LIMITED**

Shareholding 12 : **17 ORDINARY 'F' (NO VOTING RIGHTS) shares held as at the date of this return**

Name: **HAYMARKET MEDIA GROUP LIMITED**

Shareholding 13 : **23 ORDINARY 'F' (NO VOTING RIGHTS) shares held as at the date of this return**

Name: **IMMEDIATE MEDIA COMPANY LONDON LIMITED**

Shareholding 14 : **100 ORDINARY 'G' (NON VOTING) shares held as at the date of this return**

Name: **H. BAUER PUBLISHING LTD AS GENERAL PARTNER FOR AND ON BEHALF OF H.
BAUER PUBLISHING LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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