



Annual Return

Company Name: **Bauer Automotive Limited**

Company Number: **00696758**



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Company Name: **Bauer Automotive Limited**

Company Number: **00696758**

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

Sic Codes: **58142**

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

Situation of **MEDIA HOUSE PETERBOROUGH BUSINESS PARK LYNCH WOOD**

Registered Office: **PETERBOROUGH
UNITED KINGDOM PE2 6EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAUER GROUP SECRETARIAT LIMITED**
Principal / Business Address: **MEDIA HOUSE PETERBOROUGH BUSINESS PARK
PETERBOROUGH LYNCH WOOD
UNITED KINGDOM PE2 6EA**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full Forename(s): **GILES ROBERT NASMYTH**
Surname: **COOPER**
Service Address: **1 LINCOLN COURT PETERBOROUGH LINCOLN ROAD
UNITED KINGDOM PE1 2RF**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **KEENAN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 3

Type: **Person**
Full Forename(s): **TINA**
Surname: **SANY DAVIES**
Service Address: **BAUER MEDIA ENDEAVOUR HOUSE LONDON 189 SHAFTESBURY AVENUE
UNITED KINGDOM WC2H 8JG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full Forename(s): **SARAH JANE**
Surname: **VICKERY**
Service Address: **74 NOEL ROAD LONDON
UNITED KINGDOM N1 8HB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	124
	£1.00	Aggregate nominal value:	124
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124
		Total aggregate nominal value:	124
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	124 ORDINARY £1.00 shares held as at the date of this return
Name:	BAUER CONSUMER MEDIA 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

