



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACMILLAN MAGAZINES LIMITED**

*Company Number:* **00939565**

*Date of this return:* **05/03/2014**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **HOUNDMILLS BASINGSTOKE  
HAMPSHIRE  
RG21 6XS  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **BRUNEL ROAD HOUNDMILLS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6XS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HANSON**

*Surname:* **FARRIES**

*Former names:*

*Service Address:* **40 BLANDFORD AVENUE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX 2 8DZ**

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

*Date of Birth:* **20/04/1950**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **4 CRINAN STREET  
LONDON  
UNITED KINGDOM  
N1 9XW**

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

*Date of Birth:* **03/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MACMILLAN LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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