



Companies House

**AR01** (ef)

**Annual Return**



X3L4NZ8I

Received for filing in Electronic Format on the: **21/11/2014**

---

*Company Name:* **Bauer Consumer Media Limited**

*Company Number:* **01176085**

*Date of this return:* **21/11/2014**

*SIC codes:* **70100**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY MAX**

*Surname:* **BEDDARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## *Company Director* 2

*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* 3

*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* 4

*Type:* **Person**

*Full forename(s):* **SARAH JANE**

*Surname:* **VICKERY**

*Former names:*

*Service Address:* **74 NOEL ROAD  
LONDON  
UNITED KINGDOM  
N1 8HB**

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

*Date of Birth:* **17/10/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400100</b>
		<i>Aggregate nominal value</i>	<b>400100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS HAVE THE RIGHT OF PARTICIPATION IN THE PROFITS OR OTHER ASSETS OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING-UP OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE SUM OF £1 PER ORDINARY SHARE TOGETHER WITH THE ACCRUED BUT UNPAID ORDINARY DIVIDEND THEREON UP TO BUT NOT INCLUDING THE DATE OF SUCH RETURN OF CAPITAL. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23831</b>
		<i>Aggregate nominal value</i>	<b>23831</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE HOLDERS HAVE THE RIGHT OF PARTICIPATION IN THE PROFITS OR OTHER ASSETS OF THE COMPANY. ON A RETURN OF CAPITAL ON A WINDING-UP OR CAPITAL REDUCTION OR OTHERWISE, THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE SUM OF £1 PER ORDINARY SHARE TOGETHER WITH THE ACCRUED BUT UNPAID ORDINARY DIVIDEND THEREON UP TO BUT NOT INCLUDING THE DATE OF SUCH RETURN OF CAPITAL. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>423931</b>
		<i>Total aggregate nominal value</i>	<b>423931</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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*

*Shareholding 1* : **423931 ORDINARY shares held as at the date of this return**  
*Name:* **HBVB**

---

### *Authorisation*

*Authenticated*

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

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