Companies House

AR01 (ef)

Annual Return

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Company Name:	**Bauer Consumer Media Limited**
Company Number:	**01176085**
Date of this return:	**21/11/2015**
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: ****/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: ****/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: ****/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: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**400100**
		Aggregate nominal value	**400100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	ORDINARY	*Number allotted*	**23831**
		Aggregate nominal value	**23831**
Currency	GBP	*Amount paid per share*	**5000**
		Amount unpaid per share	**0**

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)

Currency	GBP	*Total number of shares*	**423931**
		Total aggregate nominal value	**423931**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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.