



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGAZINE PUBLISHING COMPANY LTD(THE)**

*Company Number:* **01581264**

*Date of this return:* **30/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ROOM 10-C04 BLUE FIN BUILDING 110 SOUTHWARK STREET  
LONDON  
ENGLAND  
SE1 0SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAUREN EZROL**

*Surname:* **KLEIN**

*Former names:*

*Service Address:* **40 EAST 88TH STREET  
APARTMENT 6B  
NEW YORK  
NY 10128  
USA**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JEFFREY JOHN**

*Surname:* **BAIRSTOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/05/1958** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **41 KING EDWARDS GROVE  
TEDDINGTON  
MIDDLESEX  
TW11 9LZ**

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

*Date of Birth:* **27/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS SYLVIA KATHLEEN**

*Surname:*                         **EVANS**

*Former names:*

*Service Address:*                **401 ALASKA BUILDING 61 GRANGE ROAD  
LONDON  
SE1 3BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1958**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARCUS ALVIN**

*Surname:* **RICH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>270000</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*

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; 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>270000</b>
		<i>Total aggregate nominal value</i>	<b>270000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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* : **269999 ORDINARY shares held as at the date of this return**  
*Name:* **THE MAGAZINE PUBLISHING HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IPC MEDIA LTD**

## *Authorisation*

*Authenticated*

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

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