



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS2BF1**

*Company Name:* **H.BAUER PUBLISHING LIMITED**

*Company Number:* **02147090**

*Date of this return:* **18/07/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MAX BEDDARD  
ACADEMIC HOUSE 24-28 OVAL ROAD  
LONDON  
UNITED KINGDOM  
NW1 7DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BEDDARD**

*Former names:*

*Service Address:* **ACADEMIC HOUSE 24 - 28 OVAL ROAD  
LONDON  
ENGLAND  
NW1 7DT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GARY MAX**

*Surname:*                            **BEDDARD**

*Former names:*

*Service Address:*                **ACADEMIC HOUSE 24-28 OVAL ROAD  
LONDON  
ENGLAND  
NW1 7DT**

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

*Date of Birth:*    **21/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID PAUL**

*Surname:* **GOODCHILD**

*Former names:*

*Service Address:* **ACADEMIC HOUSE 24-28 OVAL ROAD  
LONDON  
ENGLAND  
NW1 7DT**

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

*Date of Birth:* **02/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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* : **12000 ORDINARY shares held as at the date of this return**

*Name:* **HEINRICH BAUER VERLAG BETEILIGUNGS GESELLSCHAFT MBH**

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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.