



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

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Company Name: **EGMONT WORLD LIMITED**

Company Number: **02171929**

Date of this return: **09/03/2014**

SIC codes: **58110**

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

Situation of Registered Office: **1ST FLOOR THE YELLOW BUILDING
1 NICHOLAS ROAD
LONDON
UNITED KINGDOM
W11 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMES DAVID**

Surname: **HURCOMBE**

Former names:

Service Address: **THE YELLOW BUILDING NICHOLAS ROAD
LONDON
ENGLAND
W11 4AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JAMES DAVID**

Surname: **HURCOMBE**

Former names:

Service Address: **THE YELLOW BUILDING NICHOLAS ROAD
LONDON
ENGLAND
W11 4AN**

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

Date of Birth: **29/07/1968**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **VICE PRESIDENT ROBERT**

Surname: **MCMENEMY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250751
		<i>Aggregate nominal value</i>	1250751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	A CUMULATIVE	<i>Number allotted</i>	96000
	REDEEMABLE	<i>Aggregate nominal value</i>	96000
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

EGMONT HOLDING HAS WAIVED THE RIGHT TO REDEEM THE PREFERENCE SHARES. EGMONT HOLDING HAS WAIVED THEIR ENTITLEMENT TO RECEIVE ANY DIVIDENDS DUE FORM THE COMPANY IN RESPECT OF THE HOLDINGS OF 96,000 'A' CUMULATIVE REDEEMABLE PREFERENCE SHARES.

Class of shares	B CUM RED PART	<i>Number allotted</i>	60000
	PREFERENCE	<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EGMONT HOLDING LIMITED HAS WAIVED THEIR ENTITLEMENT TO RECEIVE ANY DIVIDENDS DUE FORM THE COMPANY IN RESPECT OF THE HOLDINGS OF 96,000 A CUMULATIVE REDEEMABLE PREFERENCE SHARES AND 60,000 B CUMULATIVE REDEEMABLE PREFERENCE SHARES FOR ANY UNDECLARED DIVIDENDS UP TO AND INCLUDING THE YEAR ENDED 31ST DECEMBER 2009

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1407001
		<i>Total aggregate nominal value</i>	1407001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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

<i>Shareholding 1</i>	: 96000 A CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	EGMONT HOLDING LTD
<i>Shareholding 2</i>	: 1250751 ORDINARY shares held as at the date of this return
<i>Name:</i>	EGMONT HOLDING LTD
<i>Shareholding 3</i>	: 250 ORDINARY A shares held as at the date of this return
<i>Name:</i>	EGMONT HOLDING LTD
<i>Shareholding 4</i>	: 60000 B CUM RED PART PREFERENCE shares held as at the date of this return
<i>Name:</i>	EGMONT HOLDING 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.