



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EGMONT MAGAZINES LIMITED**

Company Number: **02648767**

Date of this return: **05/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **239 KENSINGTON HIGH STREET
LONDON
W8 6SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM HARTLAND**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES WILLIAM HARTLAND**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1965**

Nationality: **BRITISH CANADIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2500950
		<i>Aggregate nominal value</i>	2500950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEFERRED ORDINARY SHARES OF #1 EACH			

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2501000
		<i>Total aggregate nominal value</i>	2501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-04-05**
Name: **EGMONT HOLDING LTD**

Shareholding 2 : **2500950 DEFERRED shares held as at 2011-04-05**
Name: **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.