



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6CCKU**

*Company Name:* **TRP MAGAZINES LIMITED**

*Company Number:* **02728298**

*Date of this return:* **19/06/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **LANSDOWNE HOUSE  
3-7 NORTHCOTE ROAD  
LONDON  
SW11 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **REDMAYNE**

*Former names:*

*Service Address:* **40 SHELGATE ROAD  
BATTERSEA  
LONDON  
SW11 1BG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN HANDLEY**

*Surname:*                           **REDMAYNE**

*Former names:*

*Service Address:*                **40 SHELGATE ROAD  
BATTERSEA  
LONDON  
SW11 1BG**

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

*Date of Birth:*    **29/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

EQUAL RIGHTS AND VOTING, DIVIDENDS AND WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* MARTIN REDMAYNE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* TRP MAGAZINES 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.