



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QV9S8

Company Name: **Prize Magazines Limited**

Company Number: **03541260**

Date of this return: **06/04/2013**

SIC codes: **58142**

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

Situation of Registered Office: **KINETON HOUSE 31 HORSE FAIR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 0AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR JAMES**

Surname: **FRY**

Former names:

Service Address: **FIELD HEAD HOUSE 5 MANOR ROAD
FRINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX27 8DH**

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **FRY**

Former names:

Service Address: **FIELDHEAD HOUSE 5 MANOR ROAD, FRINGFORD
BICESTER
OXON
UNITED KINGDOM
OX27 8DH**

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

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**
Occupation: **PUBLISHING ASSOCIATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	117666
		<i>Aggregate nominal value</i>	117666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117666
		<i>Total aggregate nominal value</i>	117666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **60010 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALASTAIR JAMES FRY**

Shareholding 2 : **28828 ORDINARY GBP1 SHARES shares held as at the date of this return**
30000 shares transferred on 2012-08-02
Name: **JUDITH LANE**

Shareholding 3 : **28828 ORDINARY GBP1 SHARES shares held as at the date of this return**
30000 shares transferred on 2012-08-02
Name: **ANTHONY LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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