



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Prize Magazines Limited**

*Company Number:* **03541260**

*Date of this return:* **06/04/2014**

*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):*                **MR 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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>117666</b>
		<i>Aggregate nominal value</i>	<b>117666</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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*

*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**  
*Name:* **JUDITH LANE**

*Shareholding 3* : **28828 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*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.