



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* One Golden Square Creative Limited

*Company Number:* 03588529

*Date of this return:* 31/12/2014

*SIC codes:* 59200

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2RF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BAUER GROUP SECRETARIAT LIMITED**

*Registered or  
principal address:* **1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
UNITED KINGDOM  
PE1 2RF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00944753**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DEIDRE ANN**

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **NONSUCH LODGE OUTWOOD LANE  
HORSFORTH  
UNITED KINGDOM  
LS18 4UR**

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

*Date of Birth:*    **08/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **KEENAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/12/1963** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH JANE**

*Surname:*                **VICKERY**

*Former names:*

*Service Address:*        **74 NOEL ROAD  
LONDON  
UNITED KINGDOM  
N1 8HB**

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

*Date of Birth:*    **17/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BAUER AR HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-31**  
*Name:* **TIML RADIO HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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