



Companies House

**AR01** (ef)

**Annual Return**



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**X59P28G8**

*Company Name:* **MOTOR SPORT MAGAZINE LIMITED**

*Company Number:* **05471049**

*Date of this return:* **03/06/2016**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **16 ROSEMONT ROAD  
LONDON  
ENGLAND  
NW3 6NE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DERMOT GEORGE**

Surname: **OBRIEN**

Former names:

Service Address: **6 THE AVENUE  
HIGH BARNET  
HERTS  
EN5 4EN**

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## *Company Director 1*

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

Surname: **ATKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1944** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD ATKIN**

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## *Authorisation*

*Authenticated*

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

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