



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Eye Magazine Limited

*Company Number:* 06489300

*Date of this return:* 31/01/2014

*SIC codes:* 58142

*Company Type:* Private company limited by shares

*Situation of Registered Office:* P O BOX 1295 20 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL

Officers of the company

## *Company Secretary 1*

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

*Surname:* **ESTERSON**

*Former names:*

*Service Address:* **20 NORTHCHURCH ROAD  
LONDON  
ENGLAND  
N1 4EH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON**

*Surname:*                **ESTERSON**

*Former names:*

*Service Address:*        **20 NORTHCHURCH ROAD  
LONDON  
ENGLAND  
N1 4EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN LEONARD**

*Surname:*                            **WALTERS**

*Former names:*

*Service Address:*                **108 SHENLEY ROAD  
CAMBERWELL  
LONDON  
ENGLAND  
SE5 8NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPOSER JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ESTERSON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH TYSON**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LEONARD WALTERS**

## *Authorisation*

*Authenticated*

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

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