



Companies House

AR01 (ef)

Annual Return



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Company Name: **HBVB**

Company Number: **08453545**

Date of this return: **20/03/2015**

SIC codes: **70100**
64209

Company Type: **Private unlimited with share capital**

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**

Company Director 1

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**

Company Director 2

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**

Company Director 3

Type: **Corporate**
Name: **HBVB MANAGEMENT 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: **8436312**

Company Director 4

Type: **Corporate**
Name: **HEINRICH BAUER VERLAG BETEILIGUNGS GMBH**

*Registered or
principal address:* **BURCHARDSTR. 11
HAMBURG
GERMANY
20095**

European Economic Area (EEA) Company

Register Location: **GERMANY**
Registration Number: **HRB32176**

Statement of Capital (Share Capital)

Class of shares	A SHARE	<i>Number allotted</i>	99999999
		<i>Aggregate nominal value</i>	99999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK APRI PASSU IN ALL RESPECTS SAVE FOR DISTRIBUTION OF INCOME. THE PROFITS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION IN RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY SHALL BE APPLIED (I) FIRST TO THE HOLDER OF THE B SHARES IN RESPECT OF ONE PER CENT OF THE PROFITS AVAILABLE FOR DISTRIBUTION; AND (II) SECOND TO THE HOLDER OF THE A SHARES IN RESPECT OF THE REMAINDER OF THE PROFITS AVAILABLE FOR DISTRIBUTION.

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

Prescribed particulars

THE A SHARES AND B SHARES SHALL RANK APRI PASSU IN ALL RESPECTS SAVE FOR DISTRIBUTION OF INCOME. THE PROFITS OF THE COMPANY LAWFULLY AVAILABLE FOR DISTRIBUTION IN RESPECT OF EACH FINANCIAL YEAR OF THE COMPANY SHALL BE APPLIED (I) FIRST TO THE HOLDER OF THE B SHARES IN RESPECT OF ONE PER CENT OF THE PROFITS AVAILABLE FOR DISTRIBUTION; AND (II) SECOND TO THE HOLDER OF THE A SHARES IN RESPECT OF THE REMAINDER OF THE PROFITS AVAILABLE FOR DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **99999999 A SHARE shares held as at the date of this return**
Name: **HEINRICH BAUER VERLAG BETEILIGUNGS GMBH**

Shareholding 2 : **1 B SHARES shares held as at the date of this return**
Name: **HBVB MANAGEMENT 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.