



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **BIG MAGAZINES LIMITED**

Company Number: **02734618**

Date of this return: **01/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE NORTHERN & SHELL TOWER
4 SELSDON WAY
LONDON
E14 9GL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARTIN STEVEN**
Surname: **ELLICE**
Former names:
Service Address: **THE RECTORY
CHURCH ROAD
STANFORD RIVERS
ESSEX
CM5 9PW**

Company Director *1*

Type: **Person**
Full forename(s): **DR PAUL MICHAEL**
Surname: **ASHFORD**
Former names:
Service Address: **BROOKLANDS HOUSE
DARENTH ROAD
DARTFORD
KENT
DA1 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1954** *Nationality:* **BRITISH**
Occupation: **EDITORIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN STEVEN**
Surname: **ELLICE**
Former names:
Service Address: **THE RECTORY**
 CHURCH ROAD
 STANFORD RIVERS
 ESSEX
 CM5 9PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69772
		<i>Aggregate nominal value</i>	69772
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69772
		<i>Total aggregate nominal value</i>	69772

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

69772 ORDINARY Shares held as at 01/07/2010

Name: **PORTLAND INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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