



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54QZY02

Company Name: **GE EAGLEMOSS LIMITED**

Company Number: **05405012**

Date of this return: **29/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **1ST FLOOR BEAUMONT HOUSE AVONMORE ROAD
LONDON
W14 8TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOSEPH GEORGES**

Surname: **BENSOUSSAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/03/1961** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BERESSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/05/1953** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **CALMELS**

Former names:

Service Address: **12 THURLEIGH ROAD
WANDSWORTH COMMON
LONDON
SW12 8UG**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARC**

Surname: **DOBOIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1980**

Nationality: **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **TRACEY**

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 7

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

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PIERRE**

Surname: **VIALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1980**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE AND RANK EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-12-21

Name: **EAGLEMOSS PUBLISHING GROUP LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **EAGLEMOSS 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.