



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

**X4D4NO83**

*Company Name:* **HANDBAG.COM LIMITED**

*Company Number:* **03819979**

*Date of this return:* **05/08/2015**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **72 BROADWICK STREET  
LONDON  
W1F 9EP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AIMEE LEONORA**

Surname: **NISBET**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN DUNCAN**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1964** Nationality: **BRITISH**  
Occupation: **PRESIDENT AND CEO, HMI**

## *Company Director* 2

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

*Surname:* **HORNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1963** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ANNA KRISTINA**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1975** *Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</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*

EACH SHARE IS ENTITLED TO ONE VOTE AS SET OUT IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200000</b>
		<i>Total aggregate nominal value</i>	<b>1200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : **1200000 ORDINARY shares held as at the date of this return**  
*Name:* **THE NATIONAL MAGAZINE COMPANY 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.