



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tindle Newspapers Limited**

Company Number: **00798870**

Date of this return: **04/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **THE OLD COURT HOUSE UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN LOUISE**

Surname: **FYFIELD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **LADY BERYL JULIA**

Surname: **TINDLE**

Former names: **NONE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. WENDY DIANE**

Surname: **CRAIG**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TO CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN LOUISE**

Surname: **FYFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LADY BERYL JULIA**

Surname: **TINDLE**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. OWEN CHARLES**

Surname: **TINDLE**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **SIR RAYMOND STANLEY**

Surname: **TINDLE**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1926** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18002
		<i>Aggregate nominal value</i>	18002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE GENERAL RIGHT TO VOTE ON ANY RESOLUTION CONCERNING THE COMPANY OR ITS AFFAIRS WITHOUT RESTRICTIONS OR LIMITATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18002
		<i>Total aggregate nominal value</i>	18002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **18002 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TINDLE PRESS HOLDINGS 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.