



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRR55C**

*Company Name:* **Bedfordshire Newspapers Limited**

*Company Number:* **01021920**

*Date of this return:* **02/08/2014**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **11-13 MILL STREET  
BEDFORD  
ENGLAND  
MK40 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH8 8AS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY GILROY MARK**

*Surname:*                **HIGHFIELD**

*Former names:*

*Service Address:*        **108 HOLYROOD ROAD  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH8 8AS**

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

*Date of Birth:*    **03/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **KING**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH8 8AS**

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

*Date of Birth:* **07/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1089</b>
		<i>Aggregate nominal value</i>	<b>1089</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

<b>Class of shares</b>	<b>PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE RIGHTS OR RESTRICTIONS ATTACHED TO THOSE SHARES HOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1099</b>
		<i>Total aggregate nominal value</i>	<b>1089.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : 1089 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHNSTON PRESS PLC

*Shareholding 2* : 10 PREFERENCE SHARES shares held as at the date of this return  
*Name:* JOHNSTON PRESS PLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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