



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **BILLINGTON & WRIGHT LIMITED**

Company Number: **01060014**

Date of this return: **14/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **58 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL EDWARD**

Surname: **CARPENTER**

Former names:

Service Address: **58 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

Company Secretary 2

Type: **Person**
Full forename(s): **SIMON ALTON**

Surname: **WESTROP**

Former names:

Service Address: **58 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DAVIDSON**

Former names:

Service Address: **58 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

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

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **HUNTER**

Former names:

Service Address: **58 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HENRY KENNEDY**

Surname: **FAURE WALKER**

Former names:

Service Address: **58 CHURCH STREET**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 8DP

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

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	27500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **NEWSQUEST MEDIA (SOUTH) LIMITED**

Shareholding 2 : **25000 PREFERENCE shares held as at the date of this return**
Name: **NEWSQUEST MEDIA (SOUTH) 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.