



Companies House
— for the record —

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Annual Return



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Company Name: **SAVILLE BARKER NEWSAGENTS LIMITED**

Company Number: **01210975**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MICHAEL OWEN**

Address: **20 FEATHERSTON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JN**

Director 1 :

Name: **GEOFFREY NEIL BATTMAN**

Address: **12 WHITELANDS HOUSE
CHELTENHAM TERRACE
LONDON
SW3 4QX**

Date of Birth:

23/04/1933

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID MICHAEL OWEN**

Address: **20 FEATHERSTON ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3JN**

Date of Birth:

02/07/1940

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 25000 | GBP25000 |
| <i>TOTALS</i> | | |
| | 25000 | GBP25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1563 ORDINARY Shares held as at 23/11/2008

Name: **THOMAS IGNATIUS MICHAEL DILLON**

Address:

Shareholding 2:

2080 ORDINARY Shares held as at 23/11/2008

Name: **WENDY ELIZABETH MARSHALL DILLON**

Address:

Name: **THOMAS MICHAEL DILLON**

Address:

Shareholding 3:

1562 ORDINARY Shares held as at 23/11/2008

Name: **PAMELA CATHERINE BRIDGET TANDY**

Address:

Shareholding 4:

1562 ORDINARY Shares held as at 23/11/2008

Name: **NICHOLAS DAVID CHARLES DILLON**

Address:

Shareholding 5:

1563 ORDINARY Shares held as at 23/11/2008

Name:

SARAH FRANCES MARY DILLON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/11/2008

Name:

DAVID MICHAEL OWEN

Address:

Shareholding 7:

1563 ORDINARY Shares held as at 23/11/2008

Name:

CLARE ANNE CECILIA DILLON

Address:

Shareholding 8:

9374 ORDINARY Shares held as at 23/11/2008

Name:

NORA PATRICIA HILDA WARDIE

Address:

Shareholding 9:

2085 ORDINARY Shares held as at 23/11/2008

Name:

WENDY ELIZABETH MARSHALL DILLON

Address:

Shareholding 1:

0

1562 ORDINARY Shares held as at 23/11/2008

Name:

RICHARD STEPHEN THOMAS DILLON

Address:

Shareholding 1:
1 **2085 ORDINARY Shares held as at 23/11/2008**

Name: **THOMAS MICHAEL DILLON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**