



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **SAVILLE BARKER NEWSAGENTS (NORTHERN) LIMITED**

Company Number: **01217371**

Date of this return: **23/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2JR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **OWEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY NEIL**

Surname: **BATTMAN**

Former names:

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

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

Date of Birth: **23/04/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**
Surname: **OWEN**
Former names:
Service Address: **20 FEATHERSTON ROAD**
 STREETLY
 SUTTON COLDFIELD
 WEST MIDLANDS
 B74 3JN

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

Date of Birth: **02/07/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1387 ORDINARY Shares held as at 23/11/2009

Name:

CLARE ANNE CECILIA DILLON

Address:

Shareholding 2:

25 ORDINARY Shares held as at 23/11/2009

Name:

DAVID MICHAEL OWEN

Address:

Shareholding 3:

1388 ORDINARY Shares held as at 23/11/2009

Name:

PAMELA CATHERINE BRIDGET TANDY

Address:

Shareholding 4:

1387 ORDINARY Shares held as at 23/11/2009

Name:

THOMAS IGNATIUS MICHAEL DILLON

Address:

Shareholding 5:

1387 ORDINARY Shares held as at 23/11/2009

Name:

SARAH FRANCES MARY DILLON

Address:

Shareholding 6:

1388 ORDINARY Shares held as at 23/11/2009

Name:

RICHARD STEPHEN THOMAS DILLON

Address:

Shareholding 7:

1388 ORDINARY Shares held as at 23/11/2009

Name:

NICHOLAS DAVID CHARLES DILLON

Address:

Shareholding 8:

8325 ORDINARY Shares held as at 23/11/2009

Name:

NORA PATRICIA HILDA WARDLE

Address:

Shareholding 9:

8325 ORDINARY Shares held as at 23/11/2009

Name:

THOMAS MICHAEL DILLON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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