



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECD5F6**

*Company Name:* **NEWSQUEST MEDIA (SOUTH) LIMITED**

*Company Number:* **01622542**

*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**

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## *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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7750969</b>
		<i>Aggregate nominal value</i>	<b>387548.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7750969</b>
		<i>Total aggregate nominal value</i>	<b>387548.45</b>

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## *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* : **7750969 ORDINARY shares held as at the date of this return**  
*Name:* **NEWSQUEST MEDIA GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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