



Companies House

AR01 (ef)

Annual Return



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Company Name: **SORSE DISTRIBUTION LIMITED**

Company Number: **01789615**

Date of this return: **01/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE NORTHERN & SHELL TOWER
CITY HARBOUR
LONDON
E14 9GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **ELLICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL MICHAEL**

Surname: **ASHFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** Nationality: **BRITISH**
Occupation: **GROUP EDITORIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN STEPHEN

Surname: ELLICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **GROUP JOINT MANAGING
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ROBERT

Surname: SANDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.
B) ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING.
C) ALL SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	199867
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-08-20

Name: NORTHERN & SHELL PLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2015-08-20

Name: NORTHERN & SHELL NETWORK LIMITED

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: NORTHERN & SHELL MEDIA GROUP 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.