

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

07/01/2010

Company Name:

PA LISTINGS LIMITED

Company Number:

02156127

Date of this return:

06/12/2009

SIC codes:

7499

9305

Company Type:

Private company limited by shares

Situation of Registered

Office:

PA NEWSCENTRE

292 VAUXHALL BRIDGE ROAD

**LONDON SW1V 1AE** 

#### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> C/O BARLOW ROBBINS LLP THE ORIEL SYDENHAM ROAD GUILDFORD SURREY **UNITED KINGDOM**

GU1 3SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

### Officers of the company

Company Secretary

Type: Person

Full forename(s): MS MARY LOUISE

Surname: **COLE** 

Former names:

Service Address: 66A PARKHILL ROAD

**BELSIZE PARK** 

**LONDON** 

**UNITED KINGDOM** 

NW3 2YT

Company Director

Type: Person

MR STEVEN JOHN *Full forename(s):* 

Surname: **BROWN** 

Former names:

Service Address: 7 BROADWATER LANE

**ASTON** 

**STEVENAGE** 

HERTFORDSHIRE

**SG2** 7EN

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1953 Nationality: BRITISH

Occupation: **MANAGING DIR-**

CHARTERED ACCT

Company Director

Type: Person

MR DAVID IAN Full forename(s):

Surname: **CAMPBELL** 

Former names:

Service Address: **85 THE VILLAGE** 

> **HAXBY YORK**

NORTH YORKSHIRE

**YO32 2JE** 

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Company Director 3

Type: Person

Full forename(s): MR ANTHONY GERARD

Surname: WATSON

Former names:

Service Address: 2 QUARTERBRASS FARM ROAD

HORSHAM WEST SUSSEX RH12 5EY

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1955 Nationality: BRITISH

Occupation: EDITOR IN CHIEF

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	7991 7991
Currency		Amount paid Amount unpaid	1 0
Prescribed particulars	ALL OF THE SHARES I WHICH RANK EQUALI		NARY SHARES OF #1.00 EACH

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	7991	
		Total aggregate nominal value	7991	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

7991 ORDINARY Shares held as at 06/12/2009

Name: THE PRESS ASSOCIATION LIMITED (COMPANYNO. 5946902)

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manage	toı						