



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

X56V2068

*Company Name:* **Midland United Newspapers Limited**

*Company Number:* **02212019**

*Date of this return:* **01/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE CANADA SQUARE CANARY WHARF  
LONDON.  
UNITED KINGDOM  
E14 5AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T M SECRETARIES LIMITED**

*Registered or principal address:* **ONE CANADA SQUARE CANARY WHARF  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4333688**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON RICHARD**

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## *Company Director 2*

Type: **Person**  
Full forename(s): **VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

## *Company Director 3*

Type: **Corporate**  
Name: **T M DIRECTORS LIMITED**

Registered or  
principal address: **ONE CANADA SQUARE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5AP**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **4331538**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **THE HINCKLEY TIMES 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.