



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Emcliffe Limited**

Company Number: **02890739**

Date of this return: **02/08/2012**

SIC codes: **58130**

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

Situation of Registered Office: **57 PRIESTGATE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID P**

Surname: **SMITH**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CAMMIADE**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

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

Surname: **MURRAY**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID P**

Surname: **SMITH**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Class of shares	'B' ORDINARY SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : 50 'A' ORDINARY SHARES shares held as at the date of this return
Name: JOHNSTON PRESS PLC

Shareholding 2 : 50 'B' ORDINARY SHARES shares held as at the date of this return
Name: NORTHCLIFFE NEWSPAPER 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.