



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJUMFO

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Company Name: **EMCLIFFE LIMITED**

Company Number: **02890739**

Date of this return: **02/08/2010**

SIC codes: **2212**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART RANDALL**

Surname: **PATERSON**

Former names:

Service Address: **41 FERNIELAW AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0EF**

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

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PELOSI**

Former names:

Service Address: **33 BRAMERTON STREET
LONDON
UNITED KINGDOM
SW3 5JS**

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

Date of Birth: **18/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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 | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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 02/08/2010 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 : 50 ORDINARY A shares held as at 2010-08-02
Name: JOHNSTON PRESS PLC

Shareholding 2 : 50 ORDINARY B shares held as at 2010-08-02
Name: NORTHCLIFFE NEWSPAPER GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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