

AR01 (ef)

Annual Return



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Company Name: NEWSQUEST (CHESHIRE/MERSEYSIDE) LIMITED

Company Number: 03103884

Date of this return: **20/09/2012**

SIC codes: **58130**

Company Type: Private company limited by shares

Situation of Registered

Office:

58 CHURCH STREET

WEYBRIDGE

SURREY

UNITED KINGDOM

KT13 8DP

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person NEIL EDWARD
Surname:	CARPENTER
Former names:	
Service Address:	58 CHURCH STREET WEYBRIDGE SURREY UNITED KINGDOM KT13 8DP
Company Secretary	2
Company Secretary Type: Full forename(s):	2 Person SIMON ALTON
Type:	Person
Type: Full forename(s):	Person SIMON ALTON

Company Director	1
Type:	Person
Full forename(s):	PAUL
Surname:	DAVIDSON
Former names:	
Service Address:	58 CHURCH STREET WEYBRIDGE SURREY UNITED KINGDOM KT13 8DP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 17/04/1954	Nationality: BRITISH
	ER PUBLISHER

Company Director 2

Type: Person

Full forename(s): PAUL ANTHONY

Surname: HUNTER

Former names:

Service Address: 58 CHURCH STREET

WEYBRIDGE

SURREY

UNITED KINGDOM

KT13 8DP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	362
	677	Aggregate nominal value	362
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	362	
		Total aggregate nominal value	362	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 362 ORDINARY shares held as at the date of this return

Name: NEWSQUEST (NORTH WEST) 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.