



Companies House

AR01 (ef)

Annual Return



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Company Name: **New Life Magazines Limited**

Company Number: **03132935**

Date of this return: **01/12/2015**

SIC codes: **58142**

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

Situation of Registered Office: **THE OLD COURT HOUSE UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Single Alternative Inspection Location (SAIL)

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

TINDLE HOUSE HARTS YARD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7GZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **PUSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. WENDY DIANE**

Surname: **CRAIG**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TO CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **SIR RAYMOND STANLEY**

Surname: **TINDLE**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1926** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE GENERAL RIGHT TO VOTE ON ANY RESOLUTION CONCERNING THE COMPANY OR ITS AFFAIRS WITHOUT RESTRICTIONS OR LIMITATIONS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE GENERAL RIGHT TO VOTE ON ANY RESOLUTION CONCERNING THE COMPANY OR ITS AFFAIRS WITHOUT RESTRICTIONS OR LIMITATIONS

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 01/12/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SIR RAY TINDLE & TINDLE NEWSPAPERS LIMITED

Shareholding 2 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: TINDLE NEWSPAPERS 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.