



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2013

X2NKEEP5

*Company Name:* LIBERTY PUBLISHING & MEDIA LIMITED

*Company Number:* 03137730

*Date of this return:* 14/12/2013

*SIC codes:* 58110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O LIBERTY PUBLISHING & MEDIA LTD  
SUITE 5 55 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1NA

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **FALLOWFIELD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **JEFFREY**

Surname: **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1958**                      Nationality: **BRITISH**  
Occupation: **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **FALLOWFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

|                                           |                 |                                |                 |
|-------------------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>19250100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>19250100</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>        |
| <i>Prescribed particulars</i>             |                 |                                |                 |
| <b>NO RIGHTS ATTACHED TO THESE SHARES</b> |                 |                                |                 |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>19250100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>19250100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : **19250100 ORDINARY shares held as at the date of this return**  
*Name:* **LIBERTY HOLDINGS 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.