



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **Faringdon Newspapers Limited**

Company Number: **04008470**

Date of this return: **06/06/2016**

SIC codes: **58130**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)
Directors' indemnities (section 237)
Register of debenture holders (section 743)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Register of directors (section 162)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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: 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.