



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NO. 1 - 4 NEWS LIMITED**

*Company Number:* **05976178**

*Date of this return:* **24/10/2013**

*SIC codes:* **47620**

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

*Situation of Registered Office:* **6 WOLD VIEW ROAD  
WILBERFOSS  
YORK  
YORKSHIRE  
YO41 5PX**

## Single Alternative Inspection Location (SAIL)

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

16 BACK LANE  
BARMBY MOOR  
YORK  
EAST YORKSHIRE  
ENGLAND  
YO42 4ES

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK EDWARD**

*Surname:* **TEBBUTT**

*Former names:*

*Service Address:* **6 WOLD VIEW ROAD  
WILBERFOSS  
YORK  
NORTH YORKSHIRE  
YO41 5PX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BEVERLEY ANNE**

*Surname:*                            **TEBBUTT**

*Former names:*

*Service Address:*                **6 WOLD VIEW ROAD  
WILBERFOSS  
YORK  
NORTH YORKSHIRE  
YO41 5PX**

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

*Date of Birth:*    **22/09/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NEWSAGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS AGREED BY ALL SHAREHOLDERS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY TEBBUTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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