



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MADDISONS NEWS LTD**

*Company Number:* **06383588**

*Date of this return:* **27/09/2012**

*SIC codes:* **47620**

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

*Situation of Registered Office:* **5-6 THE PARADE  
CHERRY WILLINGHAM  
LINCOLN  
UNITED KINGDOM  
LN3 4JL**

## Single Alternative Inspection Location (SAIL)

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

5-6 THE PARADE  
CHERRY WILLINGHAM  
LINCOLN  
ENGLAND  
LN3 4JL

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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)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **SEYMOUR**

Former names:

Service Address: **7 HOTCHKIN AVENUE  
SAXILBY  
LINCOLN  
UNITED KINGDOM  
LN1 2GU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID THOMAS**

*Surname:*                **MADDISON**

*Former names:*

*Service Address:*        **9 NORFOLK CRESCENT  
BRACEBRIDGE HEATH  
LINCOLN  
ENGLAND  
LN4 2ST**

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

*Date of Birth:*    **03/12/1964**

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

*Prescribed particulars*

THESE SHARES EXERCISE ALL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MADDISON**

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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.