



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/08/2013**

X2E7I2IG

*Company Name:* **NEWSFLARE LIMITED**

*Company Number:* **07596817**

*Date of this return:* **08/04/2013**

*SIC codes:* **63910**

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

*Situation of Registered Office:* **6-7 LUDGATE SQUARE  
LONDON  
EC4M 7AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN BRUCE**

*Surname:*                **CORNWELL**

*Former names:*

*Service Address:*        **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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

*Date of Birth:*    **31/08/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BEVAN DAVID TAHU**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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

*Date of Birth:*    **29/11/1982**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>276566</b>
		<i>Aggregate nominal value</i>	<b>2765.66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>276566</b>
		<i>Total aggregate nominal value</i>	<b>2765.66</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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* : **89084 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BRUCE CORNWELL**

*Shareholding 2* : **82170 ORDINARY shares held as at the date of this return**  
*Name:* **BEVAN DAVID TAHU THOMAS**

*Shareholding 3* : **36492 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS MACAVOY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2012-09-06**  
*Name:* **PAUL NAHA-BISWAS**

*Shareholding 5* : **2168 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HENDERSON**

*Shareholding 6* : **4425 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MANNION**

*Shareholding 7* : 44250 ORDINARY shares held as at the date of this return  
*Name:* DEREK JONES

*Shareholding 8* : 11063 ORDINARY shares held as at the date of this return  
*Name:* MIKE KIRKHAM

*Shareholding 9* : 6914 ORDINARY shares held as at the date of this return  
*Name:* PATRICK HOUSTON

---

### *Authorisation*

*Authenticated*

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

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