



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAY STAR NEWS LTD**

Company Number: **07719609**

Date of this return: **08/10/2014**

SIC codes: **58190**

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

Situation of Registered Office: **THE BASEMENT UNIT 2 CEDAR COURT
1 ROYAL OAK YARD
LONDON
UNITED KINGDOM
SE1 3GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT EDWARD**

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1979** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN DEREK STANLEY**

Surname: **ORME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANGUS GEORGE**

Surname: **RANKINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TRISTRAM GUY PRENTICE**

Surname: **REID-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1975**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26255
		<i>Aggregate nominal value</i>	262.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS MADE BY THE COMPANY, INCLUDING DIVIDENDS. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY THE COMPANY INCLUDING ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	2745
		<i>Aggregate nominal value</i>	27.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS MADE BY THE COMPANY, INCLUDING DIVIDENDS. EACH SHARE CARRIES A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION BY THE COMPANY INCLUDING ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32500
		<i>Total aggregate nominal value</i>	325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **3250 ORDINARY shares held as at the date of this return**
Name: **TRISTRAM REID-SMITH**

Shareholding 2 : **3250 ORDINARY shares held as at the date of this return**
Name: **SCOTT NUNN**

Shareholding 3 : **2597 ORDINARY shares held as at the date of this return**
Name: **ORME STEVE**

Shareholding 4 : **7994 ORDINARY shares held as at the date of this return**
Name: **WILLARD MELISSA**

Shareholding 5 : **7415 ORDINARY shares held as at the date of this return**
Name: **FROST RICHARD**

Shareholding 6 : **7994 ORDINARY shares held as at the date of this return**
Name: **RANKINE ANGUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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