



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2015**

**X4KDBISO**

---

*Company Name:* **GAY STAR NEWS LTD**

*Company Number:* **07719609**

*Date of this return:* **08/10/2015**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **15 PAGES WALK  
LONDON  
ENGLAND  
SE1 4SB**

**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:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NGHI**

*Surname:* **NGUYEN**

*Former names:*

*Service Address:* **19 BRAY HOUSE DUKE OF YORK STREET  
LONDON  
ENGLAND  
SW1Y 6JX**

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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:*    **\*\*/10/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **PHOTOGRAPHER**

---

*Company Director*    **4**

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:*    **\*\*/01/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

## *Company Director* 5

*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:* **\*\*/02/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 6

*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:* **\*\*/04/1975** *Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26255</b>
		<i>Aggregate nominal value</i>	<b>262.55</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*

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

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

### *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.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2745</b>
		<i>Aggregate nominal value</i>	<b>27.45</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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.