



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRKSWORTH NEWS LTD**

Company Number: **08707246**

Date of this return: **26/09/2014**

SIC codes: **47110**

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

Situation of Registered Office: **8 MARKET PLACE
WIRKSWORTH
MATLOCK
DERBYSHIRE
ENGLAND
DE4 4ET**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DIANA MARY**

Surname: **PALIN**

Former names: **HALLOWS**

Service Address: **THE MEWS WIRKSWORTH HALL FARM
WASH GREEN
WIRKSWORTH
DERBYSHIRE
ENGLAND
DE4 4FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ROGER**

Surname: **PALIN**

Former names:

Service Address: **THE MEWS WIRKSWORTH HALL FARM
WASH GREEN
WIRKSWORTH
DERBYSHIRE
ENGLAND
DE4 4FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **JAMES ROGER PALIN**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **DIANA MARY PALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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