



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWSQUEST (HERALD & TIMES) LIMITED**

Company Number: **SC011138**

Date of this return: **31/12/2015**

SIC codes: **58130**

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

Situation of Registered Office: **200 RENFIELD STREET
GLASGOW
UNITED KINGDOM
G2 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL EDWARD**

Surname: **CARPENTER**

Former names:

Service Address: **9TH AND 10TH FLOORS QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
UNITED KINGDOM
SM2 5AS**

Company Secretary 2

Type: **Person**
Full forename(s): **SIMON ALTON**

Surname: **WESTROP**

Former names:

Service Address: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY KENNEDY**

Surname: **FAURE WALKER**

Former names:

Service Address: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **HUNTER**

Former names:

Service Address: **LOUDWATER MILL STATION ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 9TY**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1676616
		<i>Aggregate nominal value</i>	1676616
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1676616
		<i>Total aggregate nominal value</i>	1676616

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1676616 ORDINARY shares held as at the date of this return**
Name: **NEWSQUEST PRINTING (GLASGOW) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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