



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bute Newspapers Limited**

Company Number: **SC020920**

Date of this return: **31/01/2014**

SIC codes: **58130**

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

Situation of Registered Office: **5 VICTORIA STREET
ROTHESAY
ISLE OF BUTE
SCOTLAND
PA20 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **MCCALL**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH8 8AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHLEY GILROY MARK**

Surname: **HIGHFIELD**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KING**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
LOTHIAN
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1	<i>Number allotted</i>	8505
	EACH	<i>Aggregate nominal value</i>	8505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8505
		<i>Total aggregate nominal value</i>	8505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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