



Companies House

AR01 (ef)

Annual Return



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X56SE42X

Company Name: **NEWSPAPER CLUB LIMITED**

Company Number: **06894628**

Date of this return: **05/05/2016**

SIC codes: **58130**

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

Situation of Registered Office: **SHARMAN & COMPANY LTD NEWARK ROAD
PETERBOROUGH
PE1 5TD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SHARMAN AND COMPANY LTD NEWARK ROAD
PETERBOROUGH
ENGLAND
PE1 5TD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES LUKE NICHOLAS**

Surname: **SHARMAN**

Former names:

Service Address: **SHARMAN AND COMPANY LTD NEWARK ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE1 5TD**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **NEWSPAPER PRINTING**

Company Director 2

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

Surname: **SHARMAN**

Former names:

Service Address: **SHARMAN & CO LIMITED NEWARK ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE1 5TD**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ANNE JANET

Surname: WARD

Former names:

Service Address: SOUTH BLOCK 60 OSBORNE ST
GLASGOW
UNITED KINGDOM
G1 5QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1971

Nationality: BRITISH

Occupation: MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **MR GARETH ARTHUR**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY THE FOLLOWING RIGHTS: ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE FROM A WINDING UP OF THE COMPANY. NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : 0 ORDINARY shares held as at the date of this return
80000 shares transferred on 2015-01-21

Name: MARK RUSSELL DAVIES

Shareholding 2 : 15000 ORDINARY shares held as at the date of this return
65000 shares transferred on 2015-01-21

Name: THOMAS WILLIAM TAYLOR

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
80000 shares transferred on 2015-01-21

Name: BENJAMIN JOHN TERRETT

Shareholding 4 : 30000 ORDINARY shares held as at the date of this return
Name: ANNE JANET WARD

Shareholding 5 : 30000 ORDINARY shares held as at the date of this return
Name: GARETH ARTHUR WILLIAMS

Shareholding 6 : 225000 ORDINARY shares held as at the date of this return

Name:

SHARMAN HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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