

# **AR01** (ef)

#### **Annual Return**



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Company Name: METHODIST NEWSPAPER COMPANY LIMITED

Company Number: 00000295

*Date of this return:* **04/04/2012** 

*SIC codes:* **58130** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**122-124 GOLDEN LANE** 

LONDON EC1Y 0TL

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	MOIRA RUTH
Surname:	SLEIGHT
Former names:	
Service Address:	AVALON HOUSE
	1 LAUNCELOT STREET LONDON
	SE1 7AD

Company Director  Type: Full forename(s):	1 Person MR JOHN PHILIP		
Surname:	ALDRIDGE		
Former names:			
Service Address:	3 VALLEY HOUSE MEWS LONDON ROAD GREAT GLEN LEICESTERSHIRE LE8 9FG		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 11/01/1938 Occupation: COMPANY	Nationality: BRITISH DIRECTOR		

Company Director 2 Type: Person Full forename(s): REV CHRISTOPHER **HUGHES-SMITH** Surname: Former names: Service Address: **12 SPEAN COURT** WOLLATON ROAD NOTTINGHAM NG8 1GL Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/11/1929 Nationality: BRITISH Occupation: METHODIST MINISTER

Company Director	3
Type: Full forename(s):	Person MISS ANN
Surname:	PARDOE
Former names:	
Service Address:	8 HOLLYOAK GROVE SOLIHULL WEST MIDLANDS B91 3TZ
Country/State Usually Re	sident: UNITED KINGDOM
V	Nationality: BRITISH IENT CONSULTANT

Company Director  Type: Full forename(s):	4 Person MOIRA RUTH
Surname:	SLEIGHT
Former names:	
Service Address:	AVALON HOUSE 1 LAUNCELOT STREET LONDON SE1 7AD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 20/02/1959 Occupation: MANAGING	Nationality: BRITISH G EDITOR

Company Director 5
Type: Person
Full forename(s): MICHAEL
Surname: TAYLOR
Former names:
Service Address: FLAT 5 COURTENAY HOUSE
COURTENAY TERRACE
HOVE EAST SUSSEX
BN3 2WF

Date of Birth: 15/05/1937 Nationality: BRITISH

Occupation: RETIRED

Company Director 6

Type: Person

Full forename(s): THE REVD STEVEN JAMES

Surname: WILD

Former names:

Service Address: 4 UPLAND CRESCENT

TRURO CORNWALL TR1 1LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1954 Nationality: BRITISH

Occupation: REV

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	89
Currency	GBP	Aggregate nominal value	2500
		Amount paid per share	25
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	89	
		Total aggregate nominal value	2500	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID BLATHERWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: PETER BLATHERWICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: STUART BURGESS

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: RONALD GIBBINS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-10-01

Name: ANTHONY REDDIE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: DONALD SAMPSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID SHEARN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANN SHEPHERDSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: S WILD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARY LUDLOW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ATKINSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL BRAY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: GLADYS DAWSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ENSOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: DOUGLAS HOPWOOD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: ALMA HUNT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH HULBERT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN GREET

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: KENNETH WILSON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-02-06

Name: R PILE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: GARETH POWELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: COLIN SMITH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: PETER SUTCLIFFE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN TURNER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: EUNICE IRVINE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: PAUL HARRINGTON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT HINTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: AVRIL BOTTOMS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: D BROWN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: RONALD CHARLTON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: J REDDALL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: KEITH GARNER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: C SMITH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL TAYLOR

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: R ARNOLD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: DOREEN HARE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: IAN HAILE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN WELLINGS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: F SMITH

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM BURT

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: PETER HOWDLE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: PAUL FLOWERS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: PAUL HULME

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLA JONES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: FRANCES YOUNG

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL HILL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN PARISH

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: LESLIE GRIFFITHS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: IVAN WEEKES

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: ROB HUFTON

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: COLIN MORRIS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ALDRIDGE

Shareholding 53: 1 ORDINARY shares held as at the date of this return

Name: LUCY ROGERS

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: BARRY WEETMAN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: JOHN NEWTON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: STUART BELL

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: ANN PARDOE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WIGLEY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GRAY

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR BELL

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: J BRIDGE

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN THORNTON

Shareholding 63: 1 ORDINARY shares held as at the date of this return

Name: PAUL KINVIG

Shareholding 64 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-06-17

Name: JOHN MACLURE

Shareholding 6.5 : 1 ORDINARY shares held as at the date of this return

Name: MOIRA SLEIGHT

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: KENNETH GREET

Shareholding 67: 1 ORDINARY shares held as at the date of this return

Name: DAVID HOLLAND

Shareholding 68 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-07-01

Name: ARTHUR SIMMONS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN FORWARD

Shareholding 7() : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY MACQUIBAN

Shareholding 7] : 1 ORDINARY shares held as at the date of this return

Name: JOHN DALE

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: IAN RIGBY

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN COATES

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET JARVIS

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WITHINSHAW

Shareholding 76 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET DANIELS

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN HUNT

Shareholding 78 : 1 ORDINARY shares held as at the date of this return

Name: D RUTTER

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: NEIL RICHARDSON

Shareholding 8() : 1 ORDINARY shares held as at the date of this return

Name: JOHN SINGLETON

Shareholding 81 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-10-01

Name: STEPHEN PLANT

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: JANET SINCLAIR

Shareholding 83 : 1 ORDINARY shares held as at the date of this return

Name: M D ATKINS

Shareholding 84 : 1 ORDINARY shares held as at the date of this return

Name: JUDY JARVIS

Shareholding 85 : 1 ORDINARY shares held as at the date of this return

Name: TOM STUCKEY

Shareholding 86 : 1 ORDINARY shares held as at the date of this return

Name: TEJ STYCHE

Shareholding 87 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY WELLS

Shareholding 88 + 1 ORDINARY shares held as at the date of this return

Name: L P M SLEIGHT

Shareholding 89 : 1 ORDINARY shares held as at the date of this return

Name: DAVID HART

Shareholding  $90 \pm 1$  ORDINARY shares held as at the date of this return

Name: METHODIST NEWSPAPER COMPANY LIMITED

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: METHODIST NEWSPAPER COMPANY LIMITED

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: METHODIST NEWSPAPER COMPANY LIMITED

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: METHODIST NEWSPAPER COMPANY LIMITED

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: METHODIST NEWSPAPER COMPANY 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