



Companies House

AR01 (ef)

Annual Return



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X55UHZPC

Company Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Company Number: **00000295**

Date of this return: **04/04/2016**

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 Secretary 1

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

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MOIRA RUTH**

Surname: **SLEIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **MANAGING EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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: ****/09/1954**

Nationality: **BRITISH**

Occupation: **REV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	2225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2225
		<i>Amount unpaid per share</i>	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.

Class of shares	A ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100089
		<i>Total aggregate nominal value</i>	3225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD SAMPSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SHEARN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN SHEPHERDSON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **S WILD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY LUDLOW**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ATKINSON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRAY**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-28
Name: **GLADYS DAWSON**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS HOPWOOD**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **ALMA HUNT**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HULBERT**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILSON**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH POWELL**

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

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

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN TURNER

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-08-06
Name: JOHN NEWTON

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

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

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

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

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

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

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

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

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

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

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

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DALE

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

Name: IAN RIGBY

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

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JARVIS

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET DANIELS

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

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

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: NEIL RICHARDSON

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

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: JANET SINCLAIR

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: M D ATKINS

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

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

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: T E J STYCHE

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

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: L P M SLEIGHT

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

Name: **DAVID HART**

Shareholding 78 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 79 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 80 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 81 : **50000 A ORDINARY shares held as at the date of this return**
Name: **MOIRA SLEIGHT**

Shareholding 82 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 83 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 84 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 85 : **50000 A ORDINARY shares held as at the date of this return**
Name: **COLIN WELLS**

Shareholding 86 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN GALE**

Shareholding 87 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 88 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 89 : **1 ORDINARY shares held as at the date of this return**
Name: **METHODIST NEWSPAPER COMPANY LIMITED**

Shareholding 90 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MILES**

Shareholding 91 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JASPER**

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: **RACHAEL NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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