



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

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Company Name: **CUMBRIAN NEWSPAPERS LIMITED**

Company Number: **00002729**

Date of this return: **25/05/2012**

SIC codes: **58130**

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

Situation of Registered Office: **NEWSPAPER HOUSE
DALSTON ROAD
CARLISLE
CA2 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SWANSTON**

Former names:

Service Address: **12 CROFT ROAD
CARLISLE
CUMBRIA
CA3 9AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT LAWIE FREDERICK**

Surname: **BURGESS**

Former names:

Service Address: **HALL FLATT
SCALEBY
CARLISLE
CUMBRIA
CA6 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **EDGAR**

Former names:

Service Address: **38 IRISH STREET
WHITEHAVEN
CUMBRIA
CA28 7BY**

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

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

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

Surname: **JOHNSTON**

Former names:

Service Address: **CROWN HOUSE
RUCKCROFT, ARMATHWAITE
CARLISLE
CUMBRIA
CA4 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1954** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SWANSTON**

Former names:

Service Address: **12 CROFT ROAD
CARLISLE
CUMBRIA
CA3 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	212079
		<i>Aggregate nominal value</i>	212079
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE SHALL BE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212079
		<i>Total aggregate nominal value</i>	212079

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **212078 ORDINARY shares held as at the date of this return**
Name: **CN GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CN GROUP LTD & MR R L F BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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