



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R771D

Company Name: CUMBRIAN NEWSPAPERS LIMITED

Company Number: 00002729

Date of this return: 25/05/2016

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): **MR ANTHONY MAXWELL**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY MAXWELL**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ANTONY**

Surname: **HELLIWELL**

Former names:

Service Address: **NEWSPAPER HOUSE DALSTON ROAD**
 CARLISLE
 CUMBRIA
 ENGLAND
 CA2 5UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **ENGLISH**
Occupation: **EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MILLER**

Surname: **HOGG**

Former names:

Service Address: **NEWSPAPER HOUSE DALSTON ROAD
CARLISLE
CUMBRIA
ENGLAND
CA2 5UA**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

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 25/05/2016 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 : **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.