



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Yorkshire Post Newspapers Limited**

Company Number: **00002899**

Date of this return: **04/05/2012**

SIC codes: **58130**

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

Situation of Registered Office: **PO BOX 168
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **MCCALL**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY GILROY MARK**

Surname: **HIGHFIELD**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address: **108 HOLYROOD ROAD
EDINBURGH
SCOTLAND
EH8 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	630000
		<i>Aggregate nominal value</i>	630000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Class of shares	5.25% CUMULATIVE PREFERENCE SHARES	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE RIGHTS OR RESTRICTIONS ATTACHED TO THOSE SHARES HOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	690000
		<i>Total aggregate nominal value</i>	690000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **60000 5.25% CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**
Name: **JOHNSTON PUBLISHING LIMITED**

Shareholding 2 : **630000 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHNSTON PUBLISHING 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.