



Companies House

AR01 (ef)

Annual Return



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Company Name: **Yorkshire Post Newspapers Limited**

Company Number: **00002899**

Date of this return: **04/05/2016**

SIC codes: **58130**

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

Situation of Registered Office: **UNEX HOUSE - SUITE B
BOURGES BOULEVARD
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE1 1NG**

Officers of the company

Company Secretary 1

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

Surname: **MCCALL**

Former names:

Service Address: **8TH FLOOR
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2HS**

Company Director ***1***

Type: **Person**

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

Surname: **HIGHFIELD**

Former names:

Service Address: **8TH FLOOR
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2HS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KING**

Former names:

Service Address: **8TH FLOOR
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2HS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **OLDHAM**

Former names:

Service Address: **8TH FLOOR
ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD
EDINBURGH
SCOTLAND
EH4 2HS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

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 04/05/2016 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 : 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.