



Companies House
— for the record —

AR01 (ef)

Annual Return



XSEEPKPF

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Company Name: **WHITEHAVEN NEWS,LIMITED(THE)**

Company Number: **00016157**

Date of this return: **25/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **P.O. BOX 7
NEWSPAPER HOUSE
DALSTON ROAD
CARLISLE CUMBRIA
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: **MANAGING DIRECTOR**

Company Director **2**

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>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/05/2010

Name: **ROBERT LAWIE FREDERICK BURGESS**

Address:

Shareholding : 2

49999 ORDINARY Shares held as at 25/05/2010

Name: **CN GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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