



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00016157**

Date of this return: **25/05/2011**

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

Prescribed particulars

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 25/05/2011 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 2011-05-25
Name: ROBERT LAWIE FREDERICK BURGESS

Shareholding 2 : 49999 ORDINARY shares held as at 2011-05-25
Name: CN GROUP 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.