



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 00016157

*Date of this return:* 25/05/2016

*SIC codes:* 74990

*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): **MR ANTHONY MAXWELL**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL BE ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT LAWIE FREDERICK BURGESS**

*Shareholding 2* : **49999 ORDINARY shares held as at the date of this return**  
*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.