



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2015**

X4NA241T

Company Name: **JEWISH CHRONICLE LIMITED**

Company Number: **00095587**

Date of this return: **26/12/2015**

SIC codes: **58130**

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

Situation of Registered Office: **28 ST. ALBANS LANE
LONDON
NW11 7QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD ALPHONSUS**

Surname: **MCCARTHY**

Former names:

Service Address: **74 GADDESSEN CRESCENT
WAVENDON GATE
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 7SQ**

Company Director 1

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

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** Nationality: **BRITISH**
Occupation: **JOURNALIST**

Company Director **2**

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

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1958** Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND JONATHAN**

Surname: **HARROD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 4

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

Surname: HAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1967 *Nationality:* BRITISH

Occupation: ADVERT DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR GERARD ALPHONSUS

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1958 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN IAN**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **NEWSPAPER EDITOR**

Statement of Capital (Share Capital)

Class of shares	NON VOTING	<i>Number allotted</i>	190010
		<i>Aggregate nominal value</i>	190010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU AND RATEABLY ACCORDING TO THE CAPITAL PAID UP THEREON FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY, BUT THE NON VOTING ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF AND ATTEND BUT NOT VOTE AT (EITHER IN PERSON OR BY PROXY), ANY GENERAL MEETING.

Class of shares	VOTING	<i>Number allotted</i>	190010
		<i>Aggregate nominal value</i>	1900.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU AND RATEABLY ACCORDING TO THE CAPITAL PAID UP THEREON FOR PARTICIPATION IN THE PROFITS AND ASSETS OF THE COMPANY. ORDINARY VOTING SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING. THE HOLDERS OF ORDINARY VOTING SHARES WILL, ON A SHOW OF HANDS, WHERE THE MEMBER IS PRESENT IN PERSON AT THE MEETING, HAVE ONE VOTE. IN THE CASE OF A POLL EACH MEMBER WILL HAVE ONE VOTE PER SHARE WHERE THE MEMBER IS PRESENT EITHER IN PERSON OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	380020
		<i>Total aggregate nominal value</i>	191910.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 511 VOTING shares held as at the date of this return J S BIEBER
<i>Shareholding 2</i> <i>Name:</i>	: 16032 NON VOTING shares held as at the date of this return J S BIEBER
<i>Shareholding 3</i> <i>Name:</i>	: 1000 NON VOTING shares held as at the date of this return W D SHOLTO
<i>Shareholding 4</i> <i>Name:</i>	: 63996 NON VOTING shares held as at the date of this return THE KESSLER FOUNDATION
<i>Shareholding 5</i> <i>Name:</i>	: 775 NON VOTING shares held as at the date of this return JULIA PARDO
<i>Shareholding 6</i> <i>Name:</i>	: 5445 NON VOTING shares held as at the date of this return C D J KESSLER
<i>Shareholding 7</i> <i>Name:</i>	: 5 VOTING shares held as at the date of this return S KESSLER
<i>Shareholding 8</i> <i>Name:</i>	: 1000 VOTING shares held as at the date of this return W D SHOLTO
<i>Shareholding 9</i> <i>Name:</i>	: 25 VOTING shares held as at the date of this return KATIE SHAW
<i>Shareholding 10</i> <i>Name:</i>	: 2437 NON VOTING shares held as at the date of this return N M MACLENNAN
<i>Shareholding 11</i> <i>Name:</i>	: 5437 NON VOTING shares held as at the date of this return R LOVEJOY
<i>Shareholding 12</i> <i>Name:</i>	: 1000 NON VOTING shares held as at the date of this return RACHEL ELIZABETH MACLENNAN
<i>Shareholding 13</i>	: 1000 NON VOTING shares held as at the date of this return

Name: MICHAEL S KESSLER

Shareholding 14 : 200 NON VOTING shares held as at the date of this return
Name: SYLVAIN PIGNET

Shareholding 15 : 996 NON VOTING shares held as at the date of this return
Name: DANIEL B KESSLER

Shareholding 16 : 3121 NON VOTING shares held as at the date of this return
Name: C BIEBER

Shareholding 17 : 500 NON VOTING shares held as at the date of this return
Name: JNF CHARITABLE TRUST

Shareholding 18 : 5437 NON VOTING shares held as at the date of this return
Name: ELIZABETH KESSLER

Shareholding 19 : 44 VOTING shares held as at the date of this return
Name: J LEWY

Shareholding 20 : 1000 NON VOTING shares held as at the date of this return
Name: DAVID MACLENNAN

Shareholding 21 : 3 VOTING shares held as at the date of this return
Name: C BIEBER

Shareholding 22 : 16219 NON VOTING shares held as at the date of this return
Name: G D A KESSLER

Shareholding 23 : 500 NON VOTING shares held as at the date of this return
Name: JEWISH WELFARE BOARD

Shareholding 24 : 1 VOTING shares held as at the date of this return
Name: MAYA KESSLER

Shareholding 25 : 775 NON VOTING shares held as at the date of this return
Name: KATIE SHAW

Shareholding 26 : 264 VOTING shares held as at the date of this return
Name: THE EXORS OF MRS H KADINSKY DECD LANDAU CONSOLIDATED CORPORATION

Shareholding 27 : 288 VOTING shares held as at the date of this return
Name: J S GUMB

Shareholding 28 : 500 VOTING shares held as at the date of this return

Name: **JEWISH WELFARE BOARD**

Shareholding 29 : **5 VOTING shares held as at the date of this return**
Name: **DANIEL B KESSLER**

Shareholding 30 : **10 VOTING shares held as at the date of this return**
Name: **ELIZABETH KESSLER**

Shareholding 31 : **11952 VOTING shares held as at the date of this return**
Name: **G D A KESSLER**

Shareholding 32 : **5 VOTING shares held as at the date of this return**
Name: **RAPHAEL J KESSLER**

Shareholding 33 : **4768 NON VOTING shares held as at the date of this return**
Name: **S KESSLER**

Shareholding 34 : **1 VOTING shares held as at the date of this return**
Name: **ZOE KESSLER**

Shareholding 35 : **159576 VOTING shares held as at the date of this return**
Name: **THE KESSLER FOUNDATION**

Shareholding 36 : **50 VOTING shares held as at the date of this return**
Name: **A M LOVEJOY**

Shareholding 37 : **66 NON VOTING shares held as at the date of this return**
Name: **J LEWY**

Shareholding 38 : **11 VOTING shares held as at the date of this return**
Name: **S C PIGNET**

Shareholding 39 : **2 VOTING shares held as at the date of this return**
Name: **DAVID MACLENNAN**

Shareholding 40 : **4 VOTING shares held as at the date of this return**
Name: **N M MACLENNAN**

Shareholding 41 : **2 VOTING shares held as at the date of this return**
Name: **RACHEL ELIZABETH MACLENNAN**

Shareholding 42 : **2 VOTING shares held as at the date of this return**
Name: **RUTH TIKVAH MACLENNAN**

Shareholding 43 : **1000 NON VOTING shares held as at the date of this return**

Name: RUTH TIKVAH MACLENNAN

Shareholding 44 : 150 NON VOTING shares held as at the date of this return
Name: A F MAYERS

Shareholding 45 : 150 NON VOTING shares held as at the date of this return
Name: B D MAYERS

Shareholding 46 : 2 VOTING shares held as at the date of this return
Name: J F MAYERS

Shareholding 47 : 2 VOTING shares held as at the date of this return
Name: T D MAYERS

Shareholding 48 : 150 NON VOTING shares held as at the date of this return
Name: T D MAYERS

Shareholding 49 : 25 VOTING shares held as at the date of this return
Name: JULIA PARDO

Shareholding 50 : 200 NON VOTING shares held as at the date of this return
Name: SIMON PIGNET

Shareholding 51 : 1 VOTING shares held as at the date of this return
Name: SYLVAIN PIGNET

Shareholding 52 : 500 NON VOTING shares held as at the date of this return
Name: EMILY GUMB

Shareholding 53 : 2 VOTING shares held as at the date of this return
Name: A F MAYERS

Shareholding 54 : 5931 NON VOTING shares held as at the date of this return
Name: J F MAYERS

Shareholding 55 : 5387 VOTING shares held as at the date of this return
Name: R LOVEJOY

Shareholding 56 : 8 VOTING shares held as at the date of this return
Name: MICHAEL S KESSLER

Shareholding 57 : 10 VOTING shares held as at the date of this return
Name: C D J KESSLER

Shareholding 58 : 2 VOTING shares held as at the date of this return

Name: **B D MAYERS**

Shareholding 59 : **19754 NON VOTING shares held as at the date of this return**
Name: **S C PIGNET**

Shareholding 60 : **1000 NON VOTING shares held as at the date of this return**
Name: **RAPHAEL J KESSLER**

Shareholding 61 : **264 NON VOTING shares held as at the date of this return**
Name: **THE EXORS OF MRS H KADINSKY DECD LANDAU CONSOLIDATED CORPORATION**

Shareholding 62 : **22 VOTING shares held as at the date of this return**
Name: **J GREENBERG**

Shareholding 63 : **19428 NON VOTING shares held as at the date of this return**
Name: **J S GUMB**

Shareholding 64 : **775 NON VOTING shares held as at the date of this return**
Name: **SARAH TARZI**

Shareholding 65 : **10000 VOTING shares held as at the date of this return**
Name: **A SHOLTO**

Shareholding 66 : **10000 NON VOTING shares held as at the date of this return**
Name: **A SHOLTO**

Shareholding 67 : **1 NON VOTING shares held as at the date of this return**
Name: **RICHARD BOLCHOVER**

Shareholding 68 : **1 VOTING shares held as at the date of this return**
Name: **RICHARD BOLCHOVER**

Shareholding 69 : **1 NON VOTING shares held as at the date of this return**
Name: **JO BOLCHOVER**

Shareholding 70 : **1 VOTING shares held as at the date of this return**
Name: **JO BOLCHOVER**

Shareholding 71 : **1 VOTING shares held as at the date of this return**
Name: **JEFFREY GREENWOOD**

Shareholding 72 : **1 NON VOTING shares held as at the date of this return**
Name: **AMANDA KESSLER**

Shareholding 73 : **1 VOTING shares held as at the date of this return**

Name: AMANDA KESSLER

Shareholding 74 : 276 VOTING shares held as at the date of this return

Name: SARAH TARZI

Shareholding 75 : 0 VOTING shares held as at the date of this return

138 shares transferred on 2015-03-25

Name: SAM TARZI

Shareholding 76 : 1 NON VOTING shares held as at the date of this return

Name: ALAN RUBENSTEIN

Shareholding 77 : 1 VOTING shares held as at the date of this return

Name: ALAN RUBENSTEIN

Shareholding 78 : 5 VOTING shares held as at the date of this return

Name: MELANIE KESSLER

Shareholding 79 : 1 VOTING shares held as at the date of this return

Name: GEOFFREY PAUL

Shareholding 80 : 1 VOTING shares held as at the date of this return

Name: RACHAEL PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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