



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHROPSHIRE NEWSPAPERS LIMITED**

Company Number: **00123264**

Date of this return: **11/05/2015**

SIC codes: **58130**
58142

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

Situation of Registered Office: **QUEEN STREET**
WOLVERHAMPTON
WEST MIDLANDS
WV1 1ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLIFFORD**

Former names:

Service Address: **51-53 QUEEN STREET
WOLVERHAMPTON
WV1 1ES**

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

Date of Birth: **10/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **EVERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **GUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER ADVERTISE
MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILLIP ANTONY**

Surname: **INMAN**

Former names:

Service Address: **51-53 QUEEN STREET
WOLVERHAMPTON
WV1 1ES**

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

Date of Birth: **12/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES - 5% CUMULATIVE PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301000
		<i>Total aggregate nominal value</i>	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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

Shareholding 1 : **101000 ORDINARY shares held as at the date of this return**
Name: **THE MIDLAND NEWS ASSOCIATION LIMITED**

Shareholding 2 : **200000 PREFERENCE shares held as at the date of this return**
Name: **THE MIDLAND NEWS ASSOCIATION 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.