



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

XGI8VWLF

Company Name: **NWN MEDIA LIMITED**

Company Number: **00167825**

Date of this return: **14/07/2011**

SIC codes: **2212**

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

Situation of Registered Office: **MOLD BUSINESS PARK
WREXHAM ROAD
MOLD
FLINTSHIRE
CH7 1XY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NWN MEDIA LTD
NWN MEDIA LTD MOLD BUSINESS PARK, WREXHAM ROAD
MOLD
CLWYD
WALES
CH7 1XY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FAULKNER**

Former names:

Service Address: **6 THE SERPENTINE
CURZON PARK NORTH
CHESTER
CHESHIRE
CH4 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARETH**

Surname: **HUGHES**

Former names:

Service Address: **142 BATTENHALL ROAD
WORCESTER
WORCESTERSHIRE
WR5 2BT**

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

Date of Birth: **14/10/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **JONES**

Former names:

Service Address: **ROCKWOODENE BURTON ROAD**
 ROSSETT
 NR WREXHAM
 DENBIGHSHIRE
 LL12 0HO

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

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**
Occupation: **EDITOR IN CHIEF**

Company Director 4

Type: **Person**
Full forename(s): **HUW ROLAND**

Surname: **JONES**

Former names:

Service Address: **1 BRYNIAU
GLYNDYFRDWY
GLYNDYFRDWY
DENBIGHSHIRE
LL21 9BN**

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

Date of Birth: **11/12/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **MOSS**

Former names:

Service Address: **THE POSTINGS
PANT GLAS
OSWESTRY
SHROPSHIRE
SY10 7HS**

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

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**
Occupation: **INTERNET MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD JAMES RUSSELL**

Surname: **WHITEHAIR**

Former names:

Service Address: **THE OLD VICARAGE CAPEL ROAD
BENTLEY
IPSWICH
ENGLAND
IP9 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **RUSSELL WILLIAM GEORGE**

Surname: **WHITEHAIR**

Former names:

Service Address: **HILLWAY
LONDON ROAD
GREAT HORKESELEY ESSEX
CO6 4DA**

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

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **MRS NONNA PATRICIA**

Surname: **WOODWARD**

Former names:

Service Address: **THE LODGE
WREXHAM ROAD OVERTON ON DEE
WREXHAM
LL13 0HF**

Country/State Usually Resident: **WALES**

Date of Birth: **14/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37490
		<i>Aggregate nominal value</i>	37490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37541
		<i>Total aggregate nominal value</i>	37541

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **0 ORDINARY shares held as at 2011-07-14**
1524 shares transferred on 2011-03-03

Name: **D R THOMAS**

Shareholding 2 : **20533 ORDINARY A shares held as at 2011-07-14**

Name: **ELT TRUST 1961**

Shareholding 3 : **5202 ORDINARY A shares held as at 2011-07-14**

<i>Name:</i>	N P W TRUST
<i>Shareholding 4</i>	: 3049 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	N G THOMAS GRANDCHILDREN'S TRUST
<i>Shareholding 5</i>	: 1623 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	N BAYLEY
<i>Shareholding 6</i>	: 51 ORDINARY C shares held as at 2011-07-14
<i>Name:</i>	YATTENDON INVESTMENT TRUST PLC
<i>Shareholding 7</i>	: 1622 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	J MOSS
<i>Shareholding 8</i>	: 1623 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	H R JONES
<i>Shareholding 9</i>	: 1623 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	A J MOSS
<i>Shareholding 10</i>	: 915 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	N P WOODWARD
<i>Shareholding 11</i>	: 1300 ORDINARY A shares held as at 2011-07-14
<i>Name:</i>	SOPHIE WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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