



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NWN MEDIA LIMITED**

Company Number: **00167825**

Date of this return: **14/07/2012**

SIC codes: **18110**

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**

There are no records kept at the above address

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): **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 7

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 14/07/2012 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 : **20533 ORDINARY A shares held as at the date of this return**
Name: **ELT TRUST 1961**

Shareholding 2 : **5202 ORDINARY A shares held as at the date of this return**
Name: **N P W TRUST**

Shareholding 3 : **3049 ORDINARY A shares held as at the date of this return**

Name: N G THOMAS GRANDCHILDREN'S TRUST

Shareholding 4 : 1623 ORDINARY A shares held as at the date of this return
Name: N BAYLEY

Shareholding 5 : 51 ORDINARY C shares held as at the date of this return
Name: YATTENDON INVESTMENT TRUST PLC

Shareholding 6 : 1622 ORDINARY A shares held as at the date of this return
Name: J MOSS

Shareholding 7 : 1623 ORDINARY A shares held as at the date of this return
Name: H R JONES

Shareholding 8 : 1623 ORDINARY A shares held as at the date of this return
Name: A J MOSS

Shareholding 9 : 915 ORDINARY A shares held as at the date of this return
Name: N P WOODWARD

Shareholding 10 : 1300 ORDINARY A shares held as at the date of this return
Name: 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.