



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6HVWI

Company Name: **NWN MEDIA LIMITED**

Company Number: **00167825**

Date of this return: **14/07/2014**

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): **MRS NERYS RACHEL**

Surname: **BAYLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/02/1968** *Nationality:* **BRITISH**

Occupation: **NON EXCECUTIVE DIRECTOR**

Company Director 2

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

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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): **MR ANTHONY JAMES**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1969** Nationality: **BRITISH**

Occupation: **PRODUCTION AND BUSINESS
DEVELOPMENT DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MISS JULIA WYNNIFRED**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1971** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SHEILA MAY**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	22039
		<i>Aggregate nominal value</i>	22039
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SUCH SHARES RANKING PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND CARRYING FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) NON-REDEEMABLE

Class of shares	C ORDINARY	<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

Prescribed particulars

ALL SUCH SHARES RANKING PARI PASSU IN ALL RESPECTS WITH THE OTHER ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AND CARRYING FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22090
		<i>Total aggregate nominal value</i>	22090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 2033 A ORDINARY shares held as at the date of this return
Name: N G THOMAS GRANDCHILDREN'S TRUST

Shareholding 2 : 5002 A ORDINARY shares held as at the date of this return
Name: N BAYLEY

Shareholding 3 : 51 C ORDINARY shares held as at the date of this return

Name: YATTENDON INVESTMENT TRUST PLC

Shareholding 4 : 5000 A ORDINARY shares held as at the date of this return
Name: J MOSS

Shareholding 5 : 5002 A ORDINARY shares held as at the date of this return
Name: H R JONES

Shareholding 6 : 5002 A ORDINARY shares held as at the date of this return
Name: A J MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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