



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNITED PROVINCIAL NEWSPAPERS LIMITED**

Company Number: **00207600**

Date of this return: **01/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **P O BOX 168
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1RF**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MCCALL**

Former names:

Service Address: **19 BONALY TERRACE
COLINTON
EDINBURGH
UNITED KINGDOM
EH13 0EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **FRY**

Former names:

Service Address: **OLD RECTORY CHURCH HILL
SAXLINGHAM NETHERGATE
NORFOLK
NR15 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART RANDALL**
Surname: **PATERSON**
Former names:
Service Address: **41 FERNIELAW AVENUE**
 EDINBURGH
 MIDLOTHIAN
 EH13 0EF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	4.5% CUMULATIVE PREF	<i>Number allotted</i>	56256
		<i>Aggregate nominal value</i>	56256
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO THE RIGHTS OR RESTRICTIONS ATTACHED TO THOSE SHARES HOLDERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS.		

Class of shares	ORDINARY	<i>Number allotted</i>	337536
		<i>Aggregate nominal value</i>	337536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	393792
		<i>Total aggregate nominal value</i>	393792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

56256 4.5% CUMULATIVE PREF Shares held as at 01/05/2010

Name:

JOHNSTON PUBLISHING LTD

Address:

Shareholding : 2

337536 ORDINARY Shares held as at 01/05/2010

Name:

JOHNSTON PUBLISHING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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