Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **NORTHERN MEDIA COLLECTIONS LIMITED**

Company Number: **00682721**

Date of this return: **04/05/2010**

SIC codes: **2212**

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 *1*

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	**ORDINARY A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **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.**

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 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*

50 ORDINARY A Shares held as at 04/05/2010

Name: **JOHNSTON PUBLISHING LTD**

Address:

Shareholding *: 2*

50 ORDINARY B Shares held as at 04/05/2010

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.