



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIXIUTVC

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*Company Name:* **Northern Media Collections Limited**

*Company Number:* **00682721**

*Date of this return:* **04/05/2011**

*SIC codes:* **2212**

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

*Situation of Registered Office:* **PO BOX 168  
YORKSHIRE POST BUILDING, WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **CAMMIADE**

*Former names:*

*Service Address:*                **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

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

*Surname:* **FRY**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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* : 50 ORDINARY A SHARES shares held as at 2011-05-04  
*Name:* JOHNSTON PUBLISHING LIMITED

*Shareholding 2* : 50 ORDINARY B SHARES shares held as at 2011-05-04  
*Name:* JOHNSTON PUBLISHING LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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