



Companies House

AR01 (ef)

Annual Return



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X47RQPLM

Company Name: **News Shops Limited**

Company Number: **00747215**

Date of this return: **11/05/2015**

SIC codes: **47110**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK, GALLOWS HILL,
WARWICK
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVIA**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ISOBEL**

Surname: **BURBIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1950** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RUTH JOYCE**

Surname: **FITZJOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1960** Nationality: **BRITISH**

Occupation: **CHAIR OF NHS TRUST**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	5 PENCE A ORDINARY	<i>Number allotted</i>	9999971
		<i>Aggregate nominal value</i>	499998.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Class of shares	GBP1 ORDINARY	<i>Number allotted</i>	4158597
		<i>Aggregate nominal value</i>	4158597
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14158568
		<i>Total aggregate nominal value</i>	4658595.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **4158597 GBP1 ORDINARY shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE LIMITED**

Shareholding 2 : **28400 5 PENCE A ORDINARY shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE LIMITED**

Shareholding 3 : **3000 5 PENCE A ORDINARY shares held as at the date of this return**

Name: **A D ALEXANDER**

Shareholding 4 : **9962571 5 PENCE A ORDINARY shares held as at the date of this return**
Name: **THE MIDCOUNTIES CO-OPERATIVE LIMITED**

Shareholding 5 : **3000 5 PENCE A ORDINARY shares held as at the date of this return**
Name: **SIVITER**

Shareholding 6 : **3000 5 PENCE A ORDINARY shares held as at the date of this return**
Name: **S D WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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