



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/08/2014

X3DRR554

*Company Name:* Lincolnshire Newspapers Limited

*Company Number:* 00776226

*Date of this return:* 02/08/2014

*SIC codes:* 58130

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
57 PRIESTGATE  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE1 1JW

**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  
LOTHIAN  
SCOTLAND  
EH8 8AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ASHLEY GILROY MARK**

*Surname:*                         **HIGHFIELD**

*Former names:*

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

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

*Date of Birth:*    **03/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

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

*Surname:* **KING**

*Former names:*

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

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

*Date of Birth:* **07/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : 10000 ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHNSTON PRESS PLC

## *Authorisation*

*Authenticated*

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

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