



Companies House

AR01 (ef)

Annual Return



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X4METEUX

Company Name: **NEW INTERNATIONALIST PUBLICATIONS LIMITED**

Company Number: **01005239**

Date of this return: **09/12/2015**

SIC codes: **58110**
58142

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

Situation of Registered Office: **THE OLD MUSIC HALL 106-108 COWLEY ROAD**
OXFORD
OX4 1JE

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS VANESSA**

Surname: **BAIRD**

Former names:

Service Address: **24 SILVER ROAD
OXFORD
ENGLAND
OX4 3AP**

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

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JONATHAN**

Surname: **BRAZIER**

Former names:

Service Address: **38 HILL TOP ROAD
OXFORD
OX4 1PE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1955**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS BEVERLEY JANE**

Surname: **DAWES**

Former names:

Service Address: **20 CAUSEWAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 4SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DINYAR NOSHIRWAN**

Surname: **GODREJ**

Former names:

Service Address: **LOMBARDKADE 42D
3011 ZB ROTTERDAM
NETHERLANDS
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1965** *Nationality:* **DUTCH**

Occupation: **JOURNALIST EDITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHARLIE**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCES HELEN**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MS HAZEL**

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **KOKOTKA**

Former names:

Service Address: **75 EYTHROPE ROAD
STONE
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8PH**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 9

Type: **Person**
Full forename(s): **JOANNA DENISE**

Surname: **LATEU**

Former names:

Service Address: **8 BURGAN CLOSE
OXFORD
OXFORDSHIRE
OX4 3QR**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Company Director 10

Type: **Person**

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

Surname: **MCKELVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/08/1957**

Nationality: **CANADIAN**

Occupation: **MAGAZINE PUBLISHER**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT HUGH**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **SUBSCRIPTION SALES
DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): DANIEL AUBREY

Surname: RAYMOND BARKER

Former names:

Service Address: STONEHAVEN CRAWBOROUGH
CHARLBURY
CHIPPING NORTON
OXFORDSHIRE
OX7 3TX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 *Nationality:* BRITISH
Occupation: PUBLISHING

Company Director **13**

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROWLAND**

Former names:

Service Address: **108 SOUTHFIELD ROAD
OXFORD
OXFORDSHIRE
OX4 1PA**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 14

Type: **Person**
Full forename(s): **MISS AMANDA**

Surname: **SYNNOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 15

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **SYRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **16**

Type: **Person**

Full forename(s): **ANNA MARIA ROSARIA**

Surname: **WESTON**

Former names:

Service Address: **1 MILTON CRESCENT
FOREST HILL
OXFORDSHIRE
OX33 1EJ**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR OR UNUSUAL RIGHTS, ALL HELD BY HOLDING COMPANY WHICH IS A COMPANY LIMITED BY GUARANTEE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **NEW INTERNATIONALIST TRUST LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ROWLAND**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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