



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/04/2016

X556LVHK

*Company Name:* F & J Newscentre Limited

*Company Number:* 01442066

*Date of this return:* 16/04/2016

*SIC codes:* 47260

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE CROSS MOLD ROAD  
BUCKLEY  
FLINTSHIRE  
UNITED KINGDOM  
CH7 2JA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BERRISFORD**

*Former names:*

*Service Address:* **THE CROSS  
BUCKLEY  
FLINTSHIRE  
UNITED KINGDOM  
CH7 2JA**

*Company Director*    **1**

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

*Surname:*                           **BERRISFORD**

*Former names:*

*Service Address:*                **THE CROSS MOLD ROAD**  
   **BUCKLEY**  
   **FLINTSHIRE**  
   **UNITED KINGDOM**  
   **CH7 2JA**

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

*Date of Birth:*   **\*\*/07/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NEWSAGENT**

*Company Director* 2

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

*Surname:* **BERRISFORD**

*Former names:*

*Service Address:* **THE CROSS  
BUCKLEY  
FLINTSHIRE  
UNITED KINGDOM  
CH7 2JA**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 16/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE BERRISFORD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BERRISFORD**

## *Authorisation*

*Authenticated*

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

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