Companies House
— for the record —

AR01 (ef)

Received for filing in Electronic Format on the: **04/05/2012**

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Company Name:	**Regional Independent Media Limited**
Company Number:	**01768656**
Date of this return:	**04/05/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO BOX 168** **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 GRANT**

Surname: **MURRAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **2 ORDINARY SHARES shares held as at the date of this return**

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.