



Companies House
— for the record —

AR01 (ef)

Annual Return



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X280Z28J

Company Name: **GRAPHIC NEWS LIMITED**

Company Number: **02152373**

Date of this return: **12/04/2013**

SIC codes: **63910**

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

Situation of Registered Office: **8 ELY PLACE
LONDON
EC1N 6RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR FIONA FRANCESCA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP DAVID SEBASTIAN**

Surname: **BAINBRIDGE**

Former names:

Service Address: **31 EASTWOOD ROAD
SOUTH WOODFORD
LONDON
E18 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGN**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **DENNISON**

Former names:

Service Address: **54 HILLCREST ROAD
NORWICH
NORFOLK
NR7 0JU**

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

Date of Birth: **09/03/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN RICHARD**

Surname: **MIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1946** *Nationality:* **BRITISH**
Occupation: **EDITORIAL GRAPHIC**
 JOURNALISM

Company Director **4**

Type: **Person**
Full forename(s): **DR FIONA FRANCESCA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58700
		<i>Aggregate nominal value</i>	58700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58700
		<i>Total aggregate nominal value</i>	58700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : **58700 ORDINARY shares held as at the date of this return**
Name: **GRAPHIC NEWS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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