



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2014**

**X37CDZC3**

*Company Name:* **GRAPHIC NEWS LIMITED**

*Company Number:* **02152373**

*Date of this return:* **12/04/2014**

*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*

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## *Company Director 1*

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

Surname: **BAINBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS JANE ELIZABETH**

Surname:                         **BRODIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:    **MANAGER**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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* : **58700 ORDINARY shares held as at the date of this return**  
*Name:* **GRAPHIC NEWS HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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