



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KJN13K**

*Company Name:* **PERIO NEWS LIMITED**

*Company Number:* **02223316**

*Date of this return:* **29/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HIGH BECK  
STOCKTON LANE  
YORK  
NORTH YORKSHIRE  
YO32 9UB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C A FOSTER  
7 BARMBY AVENUE  
YORK  
ENGLAND  
YO10 4HX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR COLIN ALFRED**

Surname: **FOSTER**

Former names:

Service Address: **7 BARMBY AVENUE  
HESLINGTON LANE  
FULFORD  
YORK  
YO10 4HX**

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## *Company Director 1*

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

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1940** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS YASMIN DELAL**

*Surname:*                         **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>960</b>
		<i>Aggregate nominal value</i>	<b>960</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*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP. D) NO RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>960</b>
		<i>Total aggregate nominal value</i>	<b>960</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **384 ORDINARY shares held as at the date of this return**  
*Name:* **Y D GRAY TRUSTEES OF R GRAY DISCRETIONARY TRUST**

*Name:* **R GRAY TRUSTEES OF R GRAY DISCRETIONERY TRUST**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GRAY**

*Shareholding 3* : **288 ORDINARY shares held as at the date of this return**  
*Name:*

*Name:* **YASMIN DELAL GRAY BARE TRUSTEES - MGG & TJG A-C**

*Name:* **COLIN ALFRED FOSTER BARE TRUSTEES - MGG & TJG A-C**

*Name:* **RICHARD GRAY BARE TRUSTEES - MGG&TJG A-C**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GRAY**

*Shareholding 5* : 16 ORDINARY shares held as at the date of this return

*Name:* YASMIN DELAL GRAY

*Shareholding 6* : 89 ORDINARY shares held as at the date of this return

*Name:* COLIN ALFRED FOSTER - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST

*Name:* YASMIN DELAL GRAY - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST

*Name:* RICHARD GRAY - TRUSTEES OF R GRAY 2008 DISCRETIONARY TRUST

*Shareholding 7* : 168 ORDINARY shares held as at the date of this return

*Name:* COLIN ALFRED FOSTER - TRUSTEES OF Y D GRAY 2008 DISCRETIONARY TRUST

*Name:* RICHARD GRAY - TRUSTEES OF Y D GRAY 2008 DISCRETIONARY TRUST

*Name:* YASMIN DELAL GRAY - TRUSTEES OF Y D GRAY 2008 DISCRETIONARY TRUST

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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.