



Companies House

AR01 (ef)

Annual Return



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X3JLY14O

Company Name: **PERIO NEWS LIMITED**

Company Number: **02223316**

Date of this return: **29/10/2014**

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

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)

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **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: **YASMIN DELAL GRAY BARE TRUSTEES - MGG & TJG A-C**

Name:
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

Authorisation

Authenticated

This form was authorised by one of the following:

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