



Companies House

AR01 (ef)

Annual Return



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Company Name: **News Collins Holdings Limited**

Company Number: **02586472**

Date of this return: **27/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **GILL**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES STODDART**

Surname: **LONGCROFT**

Former names:

Service Address: **3 THOMAS MORE SQUARE
LONDON
ENGLAND
ENGLAND
E98 1XY**

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	5272
		<i>Aggregate nominal value</i>	5272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5272
		<i>Total aggregate nominal value</i>	5272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **0 £1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-04

Name: **21ST CENTURY FOX UK NOMINEES LIMITED**

Shareholding 2 : **5272 £1 ORDINARY shares held as at the date of this return**

Name: **NEWS AUSTRALIA INVESTMENTS PTY 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.