



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397X6J6

Company Name: **INDEPENDENT NEWSPAPERS FINANCE PLC**

Company Number: **03064815**

Date of this return: **31/05/2014**

SIC codes: **58130**

Company Type: **Public limited company**

Situation of Registered Office: **11 WELBECK STREET
LONDON
ENGLAND
W1G 9XZ**

Officers of the company

Company Secretary 1

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

Surname: **SNODDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT CONOR**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/07/1959** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: MCCLEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 03/02/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: O'KENNEDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 13/12/1972 *Nationality:* IRISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IVAN FALLON & INDEPENDENT NEWS & MEDIA**

Shareholding 2 : **49998 ORDINARY shares held as at the date of this return**
Name: **INDEPENDENT NEWS & MEDIA (UK) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN HOPKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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