



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZDCBY60**

*Company Name:* **NEWSQUEST (LONDON) LIMITED**

*Company Number:* **03105111**

*Date of this return:* **22/09/2011**

*SIC codes:* **2212**

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

*Situation of Registered Office:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL EDWARD**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

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## *Company Secretary 2*

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

*Surname:* **WESTROP**

*Former names:*

*Service Address:* **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **DAVIDSON**

*Former names:*

*Service Address:*        **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

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

*Date of Birth:*    **17/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **NEWSPAPER PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PAUL ANTHONY**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **58 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

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

*Date of Birth:*    **24/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROGER CHARLES**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                    **41 COLBURN WAY  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 3AU**

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

*Date of Birth:*    **09/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>829</b>
		<i>Aggregate nominal value</i>	<b>829</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>829</b>
		<i>Total aggregate nominal value</i>	<b>829</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 795 ORDINARY shares held as at the date of this return  
*Name:* NEWSQUEST MEDIA GROUP LIMITED

*Shareholding 2* : 34 ORDINARY shares held as at the date of this return  
*Name:* NEWSQUEST (INVESTMENTS) 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.