



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*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

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*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

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*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)

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<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.

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## Statement of Capital (Totals)

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

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### *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

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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.