



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2011**

Company Name: **LIBERTY PUBLISHING & MEDIA LIMITED**

Company Number: **03137730**

Date of this return: **14/12/2011**

SIC codes: **58110**

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

Situation of Registered Office: **C/O LIBERTY PUBLISHING & MEDIA LTD
SUITE 5 55 PARK LANE
LONDON
UNITED KINGDOM
W1K 1NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1958** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1952** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19250100
		<i>Aggregate nominal value</i>	19250100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19250100
		<i>Total aggregate nominal value</i>	19250100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **19250100 ORDINARY shares held as at the date of this return**
Name: **LIBERTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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