



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

X1JONYR6

Company Name: **NORTH NEWS & PICTURES LIMITED**

Company Number: **03263624**

Date of this return: **15/10/2012**

SIC codes: **63910**

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

Situation of Registered Office: **SUITES 3 & 4 RICHMOND HOUSE
OLD BREWERY COURT 156 SANDYFORD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE2 1XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **DITCHBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD LLOYD**

Surname: **DITCHBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1955** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): MRS JANE

Surname: DITCHBURN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 29/05/1957 *Nationality:* BRITISH

Occupation: JOURNALIST

Company Director 3

Type: **Person**
Full forename(s): MR. KENNETH RAOUL

Surname: DIXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1975 *Nationality:* BRITISH

Occupation: PICTURE EDITOR

Company Director 4

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **3 CASTLE FARM MEWS
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3RG**

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

Date of Birth: **04/02/1961**

Nationality: **BRITISH**

Occupation: **MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OF THE 10000 SHARES, HALF ARE OWNED BY E.L DITCHBURN AND THE OTHER HALF OWNED BY J. DITCHBURN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **EDWARD LLOYD DITCHBURN**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **JANE DITCHBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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