



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2009**

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

Company Number: **03263624**

Date of this return: **15/10/2009**

SIC codes: **7481**
9240

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

Situation of Registered Office: **THE NEWGATE CENTRE**
69 GRAINGER STREET
NEWCASTLE UPON TYNE
NE1 5JE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **DITCHBURN**

Former names:

Service Address: **31 QUEENS ROAD
WHITLEY BAY
TYNE AND WEAR
NE25 3AW**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD LLOYD**

Surname: **DITCHBURN**

Former names:

Service Address: **31 QUEENS ROAD
WHITLEY BAY
TYNE AND WEAR
NE25 3AW**

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

Date of Birth: **03/06/1955**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **JANE**
Surname: **DITCHBURN**
Former names:
Service Address: **31 QUEENS ROAD**
 WHITLEY BAY
 TYNE AND WEAR
 NE25 3AW

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

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: **73 WILTSHIRE GARDENS**
 WALLSEND
 NORTH TYNESIDE
 NE28 8AL

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
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 15/10/2009 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:

50000 ORDINARY Shares held as at 15/10/2009

Name:

EDWARD LLOYD DITCHBURN

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 15/10/2009

Name:

JANE DITCHBURN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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