



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWSNOW PUBLISHING LIMITED**

Company Number: **03435857**

Date of this return: **18/09/2015**

SIC codes: **58190**
63120

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

Situation of Registered Office: **THE EUSTON OFFICE 1 EUSTON SQUARE**
40 MELTON STREET
LONDON
NW1 2FD

Officers of the company

Company Secretary 1

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

Surname: BARTLETT

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR STRUAN HENRY MANSER

Surname: BARTLETT

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STRUAN HENRY MANSER**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM ROGER**

Surname: **NEWBY**

Former names:

Service Address: **35 CALLE BIDASOA, 35, 3O IZQ
SEVILLA
SEVILLA
SPAIN
41010**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	314
		<i>Aggregate nominal value</i>	3.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" ORDINARY SHARES ARE IRREDEEMABLE AND DO NOT HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT A GENERAL MEETING OF THE COMPANY REGARDLESS OF WHETHER ANY RESOLUTION OF THE COMPANY IF PASSED WOULD VARY OR ABROGATE THE SPECIAL RIGHTS ATTACHING TO THE "A" ORDINARY SHARES. ON DIVIDENDS AND CAPITAL DISTRIBUTION, ALL SHARES RANK EQUALLY.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10526
		<i>Aggregate nominal value</i>	105.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"B" ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. ON DIVIDENDS AND CAPITAL DISTRIBUTION, ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10840
		<i>Total aggregate nominal value</i>	108.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 5368 "B" ORDINARY shares held as at the date of this return STRUAN BARTLETT
<i>Shareholding 2</i> <i>Name:</i>	: 270 "A" ORDINARY shares held as at the date of this return ADAM ROGER NEWBY
<i>Shareholding 3</i> <i>Name:</i>	: 2632 "B" ORDINARY shares held as at the date of this return NICOLAS GILBERT
<i>Shareholding 4</i> <i>Name:</i>	: 35 "A" ORDINARY shares held as at the date of this return ROBERT COOK
<i>Shareholding 5</i> <i>Name:</i>	: 947 "B" ORDINARY shares held as at the date of this return DARYL WILLCOX PUBLISHING LTD
<i>Shareholding 6</i> <i>Name:</i>	: 1579 "B" ORDINARY shares held as at the date of this return KENNETH YOUNG
<i>Shareholding 7</i> <i>Name:</i>	: 2 "A" ORDINARY shares held as at the date of this return NICOLAS GILBERT
<i>Shareholding 8</i> <i>Name:</i>	: 5 "A" ORDINARY shares held as at the date of this return STRUAN BARTLETT
<i>Shareholding 9</i> <i>Name:</i>	: 1 "A" ORDINARY shares held as at the date of this return KENNETH YOUNG
<i>Shareholding 10</i> <i>Name:</i>	: 1 "A" ORDINARY shares held as at the date of this return DARYL WILLCOX PUBLISHING 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.