



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ2WJMN

Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **North Cornwall Post & Diary Limited**

Company Number: **04865549**

Date of this return: **13/08/2010**

SIC codes: **2213**

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

Situation of Registered Office: **THE OLD COURT HOUSE UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU97PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN RUTH**

Surname: **YATES**

Former names:

Service Address: **7 WOODBOURNE
FARNHAM
SURREY
ENGLAND
GU99EF**

Company Director ***I***

Type: **Person**
Full forename(s): **SIR RAYMOND STANLEY**

Surname: **TINDLE**

Former names: **NONE**

Service Address: **THE OLD COURT HOUSE UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU97PT**

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

Date of Birth: **08/10/1926** *Nationality:* **BRITISH**

Occupation: **NEWSPAPER PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. BRIAN GILROY**

Surname: **DOEL**

Former names: **NONE**

Service Address: **LITTLE COURT
YELVERTON
DEVON
ENGLAND
PL206EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. WENDY DIANE**

Surname: **CRAIG**

Former names: **NONE**

Service Address: **6 CONISTON DRIVE
FARNHAM
SURREY
ENGLAND
GU90DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TO CHAIRMAN**

Company Director **4**

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

Surname: **LEE**

Former names:

Service Address: **CROFTLANDS FARM POLCOVERACK
COVERACK
HELSTON
CORNWALL
ENGLAND
TR126SP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NEWSPAPER MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A 1P SHARES CARRY THE GENERAL RIGHT TO VOTE ON ANY RESOLUTION CONCERNING THE COMPANY OR ITS AFFAIRS WITHOUT RESTRICTIONS OR LIMITATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : **249 ORDINARY A 1P shares held as at 2010-08-13**
Name: **NORTHCLIFFE MEDIA LIMITED**

Shareholding 2 : **751 ORDINARY A 1P shares held as at 2010-08-13**
Name: **TINDLE NEWSPAPERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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