



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADDISONS NEWS LTD**

Company Number: **06383588**

Date of this return: **27/09/2014**

SIC codes: **47620**

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

Situation of Registered Office: **5-6 THE PARADE
CHERRY WILLINGHAM
LINCOLN
LN3 4JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5-6 THE PARADE
CHERRY WILLINGHAM
LINCOLN
ENGLAND
LN3 4JL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE ROSE**

Surname: **LALKA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **MADDISON**

Former names:

Service Address: **9 NORFOLK CRESCENT
BRACEBRIDGE HEATH
LINCOLN
ENGLAND
LN4 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES EXERCISE ALL VOTING RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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