



Companies House

AR01 (ef)

Annual Return



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Company Name: **Illustrated London News Limited**

Company Number: **06433377**

Date of this return: **21/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **BARNARD**

Former names:

Service Address: **46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

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

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR/PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **GALLUCCI**

Former names:

Service Address: **46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

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

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID ROGER WILLIAM**

Surname: **POTTER**

Former names:

Service Address: **6 NORLAND SQUARE
LONDON
UNITED KINGDOM
W11 4PX**

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

Date of Birth: **27/07/1944** *Nationality:* **BRITISH**
Occupation: **COPMANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM ELLIOTT**

Surname: **WHITEHORN**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **180000 ORDINARY shares held as at the date of this return**
Name: **LISA BARNARD**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **NICK MILES**

Shareholding 3 : **60000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SCHAW MILLER**

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**
Name: **HUGH MORRISON**

Shareholding 5 : **30000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ELLIOTT WHITEHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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