



Companies House

**AR01** (ef)

**Annual Return**



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**X47EQU9**

*Company Name:* **NEWSTIME UK LIMITED**

*Company Number:* **03974481**

*Date of this return:* **17/04/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **C/O GEORGE BARKER & CO 19 FOUNTAIN STREET  
MORLEY  
LEEDS  
LS27 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GEORGE BARKER & CO LTD**

*Registered or  
principal address:* **19 FOUNTAIN STREET  
MORLEY  
LEEDS  
UNITED KINGDOM  
LS27 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04648284**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIALL TERENCE**

*Surname:*                            **MCHALE**

*Former names:*

*Service Address:*                **57 OLD PARK ROAD  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 1JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-03-06  
50 shares transferred on 2015-03-06

*Name:* NIALL TERENCE MCHALE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-03-06  
50 shares transferred on 2015-03-06

*Name:* KEVIN JONES

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-03-06  
50 shares transferred on 2015-03-06

50 shares transferred on 2015-03-06

*Name:* SANDOR DAVID WRIGGLESWORTH

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-03-06

*Name:* GAYNOR WRIGGLESWORTH

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-03-06

*Name:* ALISON JONES

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-03-06

*Name:* NICOLA MCHALE

*Shareholding 7* : 300 ORDINARY shares held as at the date of this return

*Name:* MCHALE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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