



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN TIMES LIMITED**

Company Number: **SC021959**

Date of this return: **30/09/2013**

SIC codes: **58130**

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

Situation of Registered Office: **NEW CENTURY HOUSE
STADIUM ROAD
INVERNESS
IV1 1FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD ELLIS**

Surname: **DUDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER GRANVILLE**

Surname: **FOWLER**

Former names:

Service Address: **NEW CENTURY HOUSE STADIUM ROAD
INVERNESS
INVERNESS-SHIRE
UNITED KINGDOM
IV1 1FG**

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

Date of Birth: **22/09/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS THELMA**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES B) ORDINARY RIGHTS C) ORDINARY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SCOTTISH PROVINCIAL PRESS 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.