



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: **30/09/2010**

SIC codes: **2211**
2212
2213
2222

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: **55 BOSWELL ROAD
INVERNESS
HIGHLAND
IV2 3EW**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64213
		<i>Aggregate nominal value</i>	64213
<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 D) 40,000 OF THE SHARES ARE "REDEEMABLE ORDINARY". THE REDEEMABLE ORDINARY SHARES ARE REPAYABLE AT THE COMPANY'S OPTION BETWEEN 1995 AND 2005 AT PAR. THE SHARES ARE NOT CUMULATIVE, RANK AT PAR IN THE EVENT OF LIQUIDATION AND CARRY THE SAME VOTING RIGHTS AS ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64213
		<i>Total aggregate nominal value</i>	64213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **64213 ORDINARY shares held as at 2010-09-30**
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.