



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Four Counties Newspapers Limited**

*Company Number:* **01229102**

*Date of this return:* **16/07/2012**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **OUNDL ROAD  
WOODSTON  
PETERBOROUGH  
ENGLAND  
PE2 9QR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER MICHAEL**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**

*Surname:* **CAMMIADE**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

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

*Date of Birth:* **24/04/1960**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRANT**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **108 HOLYROOD ROAD  
EDINBURGH  
SCOTLAND  
EH8 8AS**

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

*Date of Birth:* **11/04/1964** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>16560</b>
		<i>Aggregate nominal value</i>	<b>16560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16560</b>
		<i>Total aggregate nominal value</i>	<b>16560</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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* : **16560 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOHNSTON PUBLISHING 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.