



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SONR NEWS LIMITED**

*Company Number:* **09178060**

*Date of this return:* **15/08/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **16 GREAT QUEEN STREET  
LONDON  
UNITED KINGDOM  
WC2B 5DG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RODGER DAVID**

*Surname:* **SARGENT**

*Former names:*

*Service Address:* **16 GREAT QUEEN STREET  
LONDON  
UNITED KINGDOM  
WC2B 5DG**

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

*Date of Birth:* **\*\*/12/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24640</b>
		<i>Aggregate nominal value</i>	<b>246.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>227.27</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>68640</b>
		<i>Total aggregate nominal value</i>	<b>686.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **5547 ORDINARY shares held as at the date of this return**  
*Name:* **RODGER DAVID SARGENT**
- Shareholding 2* : **15550 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PROCTOR**
- Shareholding 3* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **CANDY VENTURES SARL**
- Shareholding 4* : **5475 ORDINARY shares held as at the date of this return**  
*Name:* **DANEHILL CORPORATE LTD**
- Shareholding 5* : **3928 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD JENNINGS**
- Shareholding 6* : **3430 ORDINARY shares held as at the date of this return**  
*Name:* **THE THAMESIDE 1979 SETTLEMENT**
- Shareholding 7* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD KLEIN**
- Shareholding 8* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **RANDY ST JEAN**
- Shareholding 9* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN BROWN**
- Shareholding 10* : **2619 ORDINARY shares held as at the date of this return**  
*Name:* **JACK HAMPSON**
- Shareholding 11* : **2205 ORDINARY shares held as at the date of this return**  
*Name:* **COURTNEY INVESTMENTS LTD**
- Shareholding 12* : **1960 ORDINARY shares held as at the date of this return**  
*Name:* **BEN ARBIB**
- Shareholding 13* : **1159 ORDINARY shares held as at the date of this return**

*Name:*                   **GEORGE NORMAN**

*Shareholding 14*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                   **LANCE PATERSON**

*Shareholding 15*    : **980 ORDINARY shares held as at the date of this return**  
*Name:*                   **NASHER PTY LTD**

*Shareholding 16*    : **1159 ORDINARY shares held as at the date of this return**  
*Name:*                   **TOM PRIDMORE**

*Shareholding 17*    : **964 ORDINARY shares held as at the date of this return**  
*Name:*                   **RUSSELL BACKHOUSE**

*Shareholding 18*    : **964 ORDINARY shares held as at the date of this return**  
*Name:*                   **CHRISTOPHER AKERS**

*Shareholding 19*    : **595 ORDINARY shares held as at the date of this return**  
*Name:*                   **ANDREW HEADLEY**

*Shareholding 20*    : **590 ORDINARY shares held as at the date of this return**  
*Name:*                   **HALE FAMILY TRUST C/O SOVEREIGN TRUST**

*Shareholding 21*    : **493 ORDINARY shares held as at the date of this return**  
*Name:*                   **WAYRA UK**

*Shareholding 22*    : **550 ORDINARY shares held as at the date of this return**  
*Name:*                   **DAVID SARGENT**

*Shareholding 23*    : **350 ORDINARY shares held as at the date of this return**  
*Name:*                   **MOREMAN VENTURES LTD**

*Shareholding 24*    : **560 ORDINARY shares held as at the date of this return**  
*Name:*                   **REEF SECURITIES LTD**

*Shareholding 25*    : **240 ORDINARY shares held as at the date of this return**  
*Name:*                   **HENRY TURCAN C/O PERSHING NOMS LSCLT**

*Shareholding 26*    : **210 ORDINARY shares held as at the date of this return**  
*Name:*                   **MARK HORROCKS**

*Shareholding 27*    : **160 ORDINARY shares held as at the date of this return**  
*Name:*                   **ANDREW GARDINER**

*Shareholding 28*    : **150 ORDINARY shares held as at the date of this return**

*Name:* PETER TOMKINSON

*Shareholding 29* : 250 ORDINARY shares held as at the date of this return  
*Name:* TIM WEBB

*Shareholding 30* : 150 ORDINARY shares held as at the date of this return  
*Name:* CHARLES SKEELES

*Shareholding 31* : 150 ORDINARY shares held as at the date of this return  
*Name:* MATHEW EARL

*Shareholding 32* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN PARKER

*Shareholding 33* : 159 ORDINARY shares held as at the date of this return  
*Name:* SIMON MCGIVERN

*Shareholding 34* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CLIFTON

*Shareholding 35* : 100 ORDINARY shares held as at the date of this return  
*Name:* CRAIG WILLIAMS

*Shareholding 36* : 100 ORDINARY shares held as at the date of this return  
*Name:* GRAEME ROSS

*Shareholding 37* : 98 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEAUMONT

*Shareholding 38* : 86 ORDINARY shares held as at the date of this return  
*Name:* GRAEME DICKSON

*Shareholding 39* : 70 ORDINARY shares held as at the date of this return  
*Name:* MIKE PREEN

*Shareholding 40* : 59 ORDINARY shares held as at the date of this return  
*Name:* PAUL GAZZARD

*Shareholding 41* : 52 ORDINARY shares held as at the date of this return  
*Name:* CHARLES PEAT

*Shareholding 42* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL REYNOLDS

*Shareholding 43* : 50 ORDINARY shares held as at the date of this return

*Name:* GB TRUST CO LTD

*Shareholding 44* : 49 ORDINARY shares held as at the date of this return

*Name:* MURRAY JACOBSON

*Shareholding 45* : 40 ORDINARY shares held as at the date of this return

*Name:* SIMON LIKE C/O BARNARD NOMS

*Shareholding 46* : 40 ORDINARY shares held as at the date of this return

*Name:* ADRIAN BEESTON

*Shareholding 47* : 25 ORDINARY shares held as at the date of this return

*Name:* TERRY BAUM

*Shareholding 48* : 25 ORDINARY shares held as at the date of this return

*Name:* DARREN BLAKE

*Shareholding 49* : 25 ORDINARY shares held as at the date of this return

*Name:* MARTIN O DONELL

*Shareholding 50* : 24 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER CUTHILL

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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.