



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **INDEPENDENT NEWS & MEDIA (NORTHERN IRELAND) LIMITED**

*Company Number:* **03899652**

*Date of this return:* **24/12/2011**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **C/O 2ND FLOOR  
5 JUBILEE PLACE  
LONDON  
LONDON  
ENGLAND  
SW3 3TD**

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **SNODDY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: CROWLEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: IRELAND

Date of Birth: 17/07/1959 Nationality: IRISH

Occupation: COMPANY DIRECTOR

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*Company Director* 2

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

Surname: MC CLEAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 03/02/1966 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 3

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

*Surname:* O'KENNEDY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* IRELAND

*Date of Birth:* 13/12/1972                      *Nationality:* IRISH

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INDEPENDENT NEWS & MEDIA (UK) LTD**

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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.