



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2015

X41M4AZD

Company Name: LANCASHIRE & CHESHIRE COUNTY NEWSPAPERS LIMITED

Company Number: 07146238

Date of this return: 04/02/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T M SECRETARIES LIMITED**

Registered or principal address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4333688**

Company Director 1

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **T M DIRECTORS LIMITED**

Registered or
principal address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04331538**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEN MEDIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.