



Companies House

AR01 (ef)

Annual Return



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Company Name: INTERNATIONAL HERALD TRIBUNE LIMITED

Company Number: 01106659

Date of this return: 31/05/2015

SIC codes: 58130

Company Type: Private company limited by shares

Situation of Registered Office: 18 MUSEUM STREET 18 MUSEUM STREET
LONDON
ENGLAND
WC1A 1JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **FALCONER**

Former names:

Service Address: **71 ST CROSS ROAD
WINCHESTER
HAMPSHIRE
SO23 9RE**

Company Director 1

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

Surname: **DUNBAR JOHNSON**

Former names:

Service Address: **5 AVENUE ALPHAND
PARIS
75016
FRANCE
75016**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH ALAN**

Surname: **RICHIERI**

Former names:

Service Address: **C/O THE NEW YORK TIMES COMPANY
620 EIGHTH AVENUE
NEW YORK
USA
10018**

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1951** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT
AND GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL HERALD TRIBUNE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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