



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2015

X3YI5YWA

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

*Company Number:* 03899652

*Date of this return:* 24/12/2014

*SIC codes:* 58130

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 11 WELBECK STREET  
LONDON  
W1G 9XZ

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 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**

*Company Director* 2

*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

---

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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