



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S6DB5**

*Company Name:* **TONY SCASE NEWS SERVICE LIMITED**

*Company Number:* **00691748**

*Date of this return:* **21/04/2014**

*SIC codes:* **68209**  
**90030**

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

*Situation of Registered Office:* **LITTLE CONGHAM HOUSE**  
**CONGHAM**  
**KINGS LYNN**  
**NORFOLK**  
**PE32 1DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR MARK OLIVER**

*Surname:* **SCASE**

*Former names:*

*Service Address:* **30 FIRS ROAD  
HOUGHTON ON THE HILL  
LEICESTER  
LE7 9GU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOANNA CATHERINE**

*Surname:*                         **DOBSON**

*Former names:*

*Service Address:*                **947 ROUTE DE ST NIZIER  
38410  
ST MARTIN D'URIAGE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **09/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HILARY WINIFRED**

*Surname:* **SCASE**

*Former names:*

*Service Address:* **LITTLE CONGHAM HOUSE  
CONGHAM  
KINGS LYNN  
NORFOLK  
PE32 1DR**

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

*Date of Birth:* **09/05/1934**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR MARK OLIVER**

*Surname:*                            **SCASE**

*Former names:*

*Service Address:*                **30 FIRS ROAD  
HOUGHTON ON THE HILL  
LEICESTER  
LE7 9GU**

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

*Date of Birth:*    **19/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

A) VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. B) DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) RIGHTS OF REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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* : 1875 ORDINARY shares held as at the date of this return  
*Name:* MRS B J SCASE

*Shareholding 2* : 11250 ORDINARY shares held as at the date of this return  
*Name:* MARK OLIVER SCASE

*Shareholding 3* : 11250 ORDINARY shares held as at the date of this return  
*Name:* JOANNA CATHERINE DOBSON

*Shareholding 4* : 1875 ORDINARY shares held as at the date of this return  
*Name:* MISS E N SCASE

*Shareholding 5* : 1875 ORDINARY shares held as at the date of this return

*Name:* MR M T SCASE

*Shareholding 6* : 1875 ORDINARY shares held as at the date of this return

*Name:* MR J D SCASE

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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.