



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PA GROUP LIMITED**

Company Number: **00004197**

Date of this return: **27/06/2013**

SIC codes: **96090**

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

Situation of Registered Office: **PA NEWSCENTRE
292 VAUXHALL BRIDGE ROAD
LONDON
SW1V 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JOSEPH**

Surname: **BEATTY**

Former names:

Service Address: **ORCHARD HOUSE
CLEVELAND ROAD
WORCESTER PARK
SURREY
KT4 7JQ**

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

Date of Birth: **01/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **BROWN**

Former names:

Service Address: **7 BROADWATER LANE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EN**

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

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
CHARTERED AC**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CAMPBELL**

Former names:

Service Address: **68 WOODLAND GARDENS
LONDON
N10 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**

Occupation: **METROGROUP MANAGING
DIRECTOR**

Company Director 4

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

Surname: **CROSBIE**

Former names:

Service Address: **FERRYPOINT
KINSALE
COUNTY CORK
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/12/1964** *Nationality:* **IRISH**

Occupation: **CHAIRMAN CHIEF EXECUTIVE**

Company Director **5**

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

Surname: **DARCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **DOWSETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 7

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 OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR ADRIAN DION**

Surname: **JEAKINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1958** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID SAUL**

Surname: **LEVIN**

Former names:

Service Address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
ENGLAND
SE1 9UY**

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

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 10

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

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OF
TELEGRAPH MEDIA GROUP**

Company Director 11

Type: **Person**
Full forename(s): **MR CLIVE PAUL**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE, PA GROUP**

Company Director 12

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **WATSON**

Former names:

Service Address: **2 QUARTERBRASS FARM ROAD
HORSHAM
WEST SUSSEX
RH12 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF THE
PRESS ASSO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7965000
		<i>Aggregate nominal value</i>	7965000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES IN ISSUE ARE ORDINARY SHARES OF A£1.00 EACH WHICH RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7965000
		<i>Total aggregate nominal value</i>	7965000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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

<i>Shareholding 1</i>	: 60000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGISTRI LIMITED
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CENTURY NEWSPAPERS LIMITED
<i>Shareholding 3</i>	: 80000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTTISH DAILY RECORD & SUNDAY MAIL LTD
<i>Shareholding 4</i>	: 1240000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAILY MAIL & GENERAL HOLDINGS LIMITED
<i>Shareholding 5</i>	: 400000 ORDINARY shares held as at the date of this return
<i>Name:</i>	YATTENDON INVESTMENT TRUST PLC
<i>Shareholding 6</i>	: 180000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRINITY MIRROR PLC
<i>Shareholding 7</i>	: 220000 ORDINARY shares held as at the date of this return

Name: PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC

Shareholding 8 : 1455000 ORDINARY shares held as at the date of this return
Name: MGL2 LIMITED

Shareholding 9 : 60000 ORDINARY shares held as at the date of this return
Name: ORR POLLOCK & CO LTD

Shareholding 10 : 1355000 ORDINARY shares held as at the date of this return
Name: UNITED BUSINESS MEDIA GROUP LIMITED

Shareholding 11 : 61324 ORDINARY shares held as at the date of this return
Name: IRISH NEWS LTD THE

Shareholding 12 : 60000 ORDINARY shares held as at the date of this return
Name: CN GROUP LTD

Shareholding 13 : 60000 ORDINARY shares held as at the date of this return
Name: IRISH TIMES LTD THE

Shareholding 14 : 120000 ORDINARY shares held as at the date of this return
Name: HARBOUR INVESTMENTS

Shareholding 15 : 60000 ORDINARY shares held as at the date of this return
Name: KENT MESSENGER LTD

Shareholding 16 : 163529 ORDINARY shares held as at the date of this return
Name: D C THOMSON & CO LTD

Shareholding 17 : 60000 ORDINARY shares held as at the date of this return
Name: TELEGRAPH GROUP LIMITED

Shareholding 18 : 60000 ORDINARY shares held as at the date of this return
Name: EXPRESS & STAR LTD

Shareholding 19 : 122647 ORDINARY shares held as at the date of this return
Name: THOMAS CROSBIE & CO HOLDINGS LTD

Shareholding 20 : 314000 ORDINARY shares held as at the date of this return
Name: GUARDIAN MEDIA GROUP PLC

Shareholding 21 : 30000 ORDINARY shares held as at the date of this return
Name: A/C IGCLT PERSHING KEEN NOMINEES LIMITED

Shareholding 22 : 1342500 ORDINARY shares held as at the date of this return

Name: NEWS INTERNATIONAL TELEVISION LIMITED

Shareholding 23 : 60000 ORDINARY shares held as at the date of this return

Name: HIRST KIDD & RENNIE LTD

Shareholding 24 : 280000 ORDINARY shares held as at the date of this return

Name: ARCHANT LIMITED

Shareholding 25 : 60000 ORDINARY shares held as at the date of this return

Name: HALIFAX COURIER HOLDINGS LTD

Shareholding 26 : 60000 ORDINARY shares held as at the date of this return

Name: SHROPSHIRE STAR 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.