



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYGH3V**

*Company Name:* **Guardian Media Group plc**

*Company Number:* **00094531**

*Date of this return:* **21/09/2015**

*SIC codes:* **58130**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP MARK**

*Surname:* **TRANTER**

*Former names:*

*Service Address:* **KINGS PLACE 90 YORK WAY  
LONDON  
ENGLAND  
ENGLAND  
N1 9GU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS PAUL**

*Surname:*                           **BACKHOUSE**

*Former names:*

*Service Address:*                **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:*   **25/04/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NEIL ANTHONY**

*Surname:* **BERKETT**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:* **23/09/1955** *Nationality:* **NEW ZEALAND**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RONAN JAMES**

*Surname:*                **DUNNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/10/1963**

*Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JENNIFER**

*Surname:* **DUVALIER**

*Former names:*

*Service Address:* **KINGS PLACE 90 YORK WAY  
LONDON  
ENGLAND  
ENGLAND  
N1 9GU**

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

*Date of Birth:* **13/01/1969** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JUDY**

*Surname:*                **GIBBONS**

*Former names:*

*Service Address:*        **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:*    **05/01/1957**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **BRENT SHAWZIN**

*Surname:*                      **HOBERMAN**

*Former names:*

*Service Address:*            **PO BOX 68164 KINGS PLACE**  
                                      **90 YORK WAY**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **N1P 2AP**

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

*Date of Birth:*    **25/11/1968**                            *Nationality:* **PORTUGUESE / SOUTH**  
*Occupation:*    **DIRECTOR**                            **AFRICAN**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **AEGIS MEDIA EMEA 10 TRITON STREET  
REGENTS PLACE  
LONDON  
UNITED KINGDOM  
NW1 3BF**

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

*Date of Birth:* **30/03/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **PATON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**

Full forename(s): **MR DAVID SKIPWITH**

Surname: **PEMSEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 10

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

*Surname:* **SINGER**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:* **08/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MS KATHARINE SOPHIE**

*Surname:* **VINER**

*Former names:*

*Service Address:* **KINGS PLACE 90 YORK WAY  
LONDON  
ENGLAND  
ENGLAND  
N1 9GU**

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

*Date of Birth:* **04/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>900000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **900000 ORDINARY shares held as at the date of this return**  
*Name:* **THE SCOTT TRUST 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.