



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2013**

**X227CVSJ**

*Company Name:* **Daily Mail Limited**

*Company Number:* **01160542**

*Date of this return:* **11/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES LOUISE**

*Surname:* **SALLAS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BEATTY**

*Former names:*

*Service Address:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

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

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

*Company Director* 2

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

*Surname:* **DACRE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROSEMARY CHALMERS**

*Surname:*                            **GORMAN**

*Former names:*

*Service Address:*                **WEST WING HOUSE BEACON HILL PARK  
CHURT ROAD  
HINDHEAD  
SURREY  
UNITED KINGDOM  
GU26 6HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS GUY RICHARD**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **17 CHURCH AVENUE  
RUISLIP  
MIDDLESEX  
ENGLAND  
ENGLAND  
HA4 7HU**

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

*Date of Birth:* **06/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS**

*Surname:*                **RICH**

*Former names:*

*Service Address:*        **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

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

*Date of Birth:*    **21/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **THE FOURTH VISCOUNT**

*Surname:*                **ROTHERMERE**

*Former names:*

*Service Address:*        **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

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

*Date of Birth:*    **03/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW AUSTEN**

*Surname:* **SAY**

*Former names:*

*Service Address:* **89 CATALONIA APARTMENTS  
METROPOLITAN STATION APPROACH  
WATFORD  
ENGLAND  
ENGLAND  
WD18 7BN**

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

*Date of Birth:* **11/07/1969** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING DIRECTOR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GUY**

*Surname:* **ZITTER**

*Former names:*

*Service Address:* **80 DUKES AVENUE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 2AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ASSOCIATED NEWSPAPERS 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.