



Companies House

AR01 (ef)

Annual Return



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X54TLQ28

Company Name: **dmg media Limited**

Company Number: **05765286**

Date of this return: **03/04/2016**

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

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: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JUSTIN SIDERFIN**

Surname: **WELSH**

Former names:

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

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80673
		<i>Aggregate nominal value</i>	80673
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	7500000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	7580673
		<i>Total aggregate nominal value</i>	7580673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **7580673 ORDINARY shares held as at the date of this return**
Name: **DAILY MAIL AND GENERAL HOLDINGS 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.