



Companies House

**AR01** (ef)

**Annual Return**



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**X45VYMS8**

*Company Name:* **dmg media Limited**

*Company Number:* **05765286**

*Date of this return:* **03/04/2015**

*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):* **MATTHEW JAMES**

*Surname:* **PAGE**

*Former names:*

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

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

*Date of Birth:* **24/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **16/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80673</b>
		<i>Aggregate nominal value</i>	<b>80673</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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500000</b>
		<i>Aggregate nominal value</i>	<b>7500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</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>7580673</b>
		<i>Total aggregate nominal value</i>	<b>7580673</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : **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.