



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/07/2014**

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*Company Name:* **PA GROUP LIMITED**

*Company Number:* **00004197**

*Date of this return:* **27/06/2014**

*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):* **STEPHEN**

*Surname:* **GODSELL**

*Former names:*

*Service Address:* **292 VAUXHALL BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW1V 1AE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAME HELEN**

*Surname:*                                **ALEXANDER**

*Former names:*

*Service Address:*                        **UBM PLC, LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
SE1 9UY**

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

*Date of Birth:*    **10/02/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*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**

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*Company Director*    **3**

*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**

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*Company Director* 4

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**

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*Company Director* 5

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**

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*Company Director*    **6**

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

*Surname:*                           **FITZPATRICK**

*Former names:*

*Service Address:*                **THE IRISH NEWS**  
   **113-117 DONEGALL STREET**  
   **BELFAST**  
   **UNITED KINGDOM**  
   **BT1 2GE**

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

*Date of Birth:*    **21/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*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**

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*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**

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*Company Director*    **9**

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**

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*Company Director*    **10**

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* 11

*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:* **UNITED KINGDOM**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7965000</b>
		<i>Aggregate nominal value</i>	<b>7965000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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>	<b>: 60000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AGISTRI LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CENTURY NEWSPAPERS LIMITED</b>
<i>Shareholding 3</i>	<b>: 80000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SCOTTISH DAILY RECORD &amp; SUNDAY MAIL LTD</b>
<i>Shareholding 4</i>	<b>: 1240000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAILY MAIL &amp; GENERAL HOLDINGS LIMITED</b>
<i>Shareholding 5</i>	<b>: 400000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>YATTENDON INVESTMENT TRUST PLC</b>
<i>Shareholding 6</i>	<b>: 180000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRINITY MIRROR PLC</b>
<i>Shareholding 7</i>	<b>: 220000 ORDINARY shares held as at the date of this return</b>

*Name:* PORTSMOUTH & SUNDERLAND NEWSPAPERS PLC

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

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
60000 shares transferred on 2014-01-14  
*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* : 0 ORDINARY shares held as at the date of this return  
122647 shares transferred on 2013-03-06  
*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 GROUP 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

*Shareholding 27* : 60000 ORDINARY shares held as at the date of this return  
*Name:* CLYDE & FORTH PRESS LIMITED

*Shareholding 28* : 122647 ORDINARY shares held as at the date of this return  
*Name:* SAPPHO LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.