



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

**X46H63Y2**

*Company Name:* **TRINITY MIRROR PLC**

*Company Number:* **00082548**

*Date of this return:* **28/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5AP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ASPECT HOUSE SPENCER ROAD  
LANCING  
WEST SUSSEX  
BN99 6DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY**

*Surname:* **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR LEE DALE**

Surname: **GINSBERG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID JOHN**

Surname:                           **GRIGSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/11/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR DAVID THOMAS**

Surname:                           **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON-EXECUTIVE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS JANE ELIZABETH STUART**

Surname:                           **LIGHTING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/12/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DONAL THOMAS**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/01/1962**                                *Nationality:*   **IRISH**

*Occupation:*     **PUBLISHER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MS HELEN CLAIRE**

Surname: **STEVENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>257690520</b>
		<i>Aggregate nominal value</i>	<b>25769052</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.454337</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS, EVERY MEMBER WHETHER IN PERSON, OR PROXY OR PRESENT BY AUTHORISED REPRESENTATIVE(S) HAS ONE VOTE. ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR BY AUTHORISED REPRESENTATIVE(S)) HAS ONE VOTE FOR EACH SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>257690520</b>
		<i>Total aggregate nominal value</i>	<b>25769052</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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