



Companies House

AR01 (ef)

Annual Return



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Company Name: **Times Newspapers Holdings Limited**

Company Number: **00206377**

Date of this return: **20/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BAGNALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1964** Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**
Full forename(s): **SARAH APRIL LOUISE**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1959** Nationality: **BRITISH**

Occupation: **EDITOR, THE SUNDAY TIMES**
MAGAZINE

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **DARCEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **KAI**

Surname: **DIEKMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/06/1964**

Nationality: **GERMAN**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**
Full forename(s): **LADY DIANA CATHERINE**

Surname: **ECCLES OF MOULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1933** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN NHS HEALTH**
 AUTHORITY

Company Director **6**

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

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**
Occupation: **PRIVATE INVESTOR**

Company Director 7

Type: **Person**
Full forename(s): **LORD BRIAN**

Surname: **GRIFFITHS OF FFORESTFACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1941** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **ANOUSHKA ANNA LOUISE**

Surname: **HEALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1972** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**

Full forename(s): **BARONESS SARAH ELIZABETH MARY**

Surname: **HOGG**

Former names:

Service Address: **1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

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

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN BOWER**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **11**

Type: **Person**

Full forename(s): **PRUDENCE**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1958**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **RUPERT**

Surname: **PENNANT-REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1948**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **13**

Type: **Person**

Full forename(s): **MISS JANE BARBARA**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1940**

Nationality: **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director **14**

Type: **Person**
Full forename(s): **SIR JOHN**

Surname: **SCARLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1948** *Nationality:* **BRITISH**

Occupation: **SENIOR ADVISOR**

Company Director **15**

Type: **Person**
Full forename(s): **MR. RICHARD HENRY**

Surname: **SEARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/07/1931** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 16

Type: **Person**
Full forename(s): **SIR PETER MICHAEL**

Surname: **STOTHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1951** Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 17

Type: **Person**
Full forename(s): **CRAIG ST JOHN**

Surname: **TREGURTHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1971** Nationality: **BRITISH**

Occupation: **GROUP MANAGING EDITOR OF
THE TIMES AND SUNDAY TIME**

Company Director 18

Type: **Person**

Full forename(s): **VERONICA JUDITH COLLETON**

Surname: **WADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1952**

Nationality: **BRITISH**

Occupation: **CHAIR OF ARTS COUNCIL,
LONDON**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	1000004
		<i>Aggregate nominal value</i>	1000004
<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	'B'	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<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 RIGHTS, BUT NO 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>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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

Shareholding 1 : 1000004 'A' shares held as at the date of this return
Name: NEWS CORP UK & IRELAND LIMITED

Shareholding 2 : 16 'B' shares held as at the date of this return
Name: SARAH JANE BAGNALL

Shareholding 3 : 16 'B' shares held as at the date of this return

Name: DIANA CATHERINE ECCLES OF MOULTON

Shareholding 4 : 16 'B' shares held as at the date of this return

Name: STEPHEN GRABINER

Shareholding 5 : 16 'B' shares held as at the date of this return

Name: SARAH ELIZABETH MARY HOGG

Shareholding 6 : 0 'B' shares held as at the date of this return

16 shares transferred on 2014-12-02

Name: MARK SHULDHAM MARLESFORD

Shareholding 7 : 16 'B' shares held as at the date of this return

Name: RUPERT PENNANT-REA

Shareholding 8 : 16 'B' shares held as at the date of this return

Name: VERONICA JUDITH COLLETON WADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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