



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/06/2016**

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*Company Name:* **The Financial Times Limited**

*Company Number:* **00227590**

*Date of this return:* **08/06/2016**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **NUMBER ONE SOUTHWARK BRIDGE  
LONDON  
ENGLAND  
SE1 9HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ALISON MARY**

Surname: **FORTESCUE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FRANKLIN LIONEL**

Surname: **BARBER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1955**                      Nationality: **BRITISH**  
Occupation: **EDITOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **BENJAMIN MARK**

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1955** Nationality: **BRITISH**

Occupation: **NEWSPAPER DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **JAMES DOUGLAS**

Surname: **LUND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **RIDDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## Statement of Capital (Share Capital)

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|                        |               |                                |                  |
|------------------------|---------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORD ?1</b> | <i>Number allotted</i>         | <b>139000000</b> |
|                        |               | <i>Aggregate nominal value</i> | <b>139000000</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 SHARES RANK EQUALLY ONE SHARE = ONE VOTE ALL SHARES ARE ENTITLED TO A DIVIDEND AT THE DIRECTORS DISCRETION**

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>139000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>139000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : **139000000 ORD ?1 shares held as at the date of this return**  
*Name:* **FINANCIAL TIMES GROUP 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.