



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **News Group Newspapers Limited**

*Company Number:* **00679215**

*Date of this return:* **20/12/2013**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **DARCEY**

*Former names:*

*Service Address:*                **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:*    **10/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER CHARLES STODDART**

*Surname:* **LONGCROFT**

*Former names:*

*Service Address:* **3 THOMAS MORE SQUARE  
LONDON  
ENGLAND  
ENGLAND  
E98 1XY**

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

*Date of Birth:* **30/03/1971** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2625000</b>
		<i>Aggregate nominal value</i>	<b>2625000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS RE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2625000</b>
		<i>Total aggregate nominal value</i>	<b>2625000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **2625000 ORDINARY shares held as at the date of this return**  
*Name:* **NEWS CORP UK & IRELAND 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.