



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2015**

Company Name: **Guardian News & Media Limited**

Company Number: **00908396**

Date of this return: **18/09/2015**

SIC codes: **58130**

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

Situation of Registered Office: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

Officers of the company

Company Secretary 1

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

Surname: **TRANTER**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
ENGLAND
ENGLAND
N1 9GU**

Company Director ***1***

Type: **Person**

Full forename(s): **EMMA MARIE**

Surname: **CIECHAN**

Former names:

Service Address: **KINGS PLACE, 90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **06/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TANYA ROSE**

Surname: **CORDREY**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
ENGLAND
ENGLAND
N1 9GU**

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

Date of Birth: **25/07/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF DIGITAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID SKIPWITH**

Surname: **PEMSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SINGER**

Former names:

Service Address: **PO BOX 68164 KINGS PLACE
90 YORK WAY
LONDON
UNITED KINGDOM
N1P 2AP**

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

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATHARINE SOPHIE**

Surname: **VINER**

Former names:

Service Address: **KINGS PLACE 90 YORK WAY
LONDON
ENGLAND
ENGLAND
N1 9GU**

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

Date of Birth: **04/01/1971**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490000000
		<i>Aggregate nominal value</i>	490000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490000000
		<i>Total aggregate nominal value</i>	490000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 490000000 ORDINARY shares held as at the date of this return
Name: GUARDIAN NEWS & MEDIA (HOLDINGS) 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.