



Companies House

AR01 (ef)

Annual Return



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Company Name: **GMG Investco Limited**

Company Number: **03978213**

Date of this return: **09/05/2014**

SIC codes: **82990**

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
UNITED KINGDOM
N1P 2AP**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH ANDREA**

Surname: **DAVIS**

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: **18/11/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW ARTHUR**

Surname: **MILLER**

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: **10/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY-A	<i>Number allotted</i>	41207877
		<i>Aggregate nominal value</i>	35001970.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.8494
		<i>Amount unpaid per share</i>	0

Prescribed particulars

£0.8493522 SHARES, RANKING PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46207877
		<i>Total aggregate nominal value</i>	40001970.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : 5000000 ORDINARY shares held as at the date of this return
Name: GUARDIAN MEDIA GROUP PLC

Shareholding 2 : 41207877 ORDINARY-A shares held as at the date of this return
Name: GUARDIAN MEDIA GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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