



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN3JQA**

*Company Name:* **Times Newspapers Limited**

*Company Number:* **00894646**

*Date of this return:* **20/12/2015**

*SIC codes:* **58130**

*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 REBEKAH MARY**

*Surname:*                **BROOKS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **DINSMORE**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

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

Surname:                         **GILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/01/1963**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **4**

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

Surname:                         **IVENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/08/1958**                                Nationality:   **BRITISH**

Occupation:    **EDITOR, THE SUNDAY TIMES**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **LONGCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                                **WITHEROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1952**                                *Nationality:*    **BRITISH**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</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*

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.

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (ONLY IF PROFITS EXCEED £1,000,000 AND AFTER THE "A" SHAREHOLDERS HAVE BEEN PAID) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'C'</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (ONLY IF PROFITS EXCEED £1,000,000 AND AFTER THE "A" SHAREHOLDERS HAVE BEEN PAID) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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* : **850000 'A' shares held as at the date of this return**  
*Name:* **TIMES NEWSPAPERS HOLDINGS LIMITED**

*Shareholding 2* : **75000 'B' shares held as at the date of this return**  
*Name:* **TIMES NEWSPAPERS HOLDINGS LIMITED**

*Shareholding 3* : **75000 'C' shares held as at the date of this return**  
*Name:* **TIMES NEWSPAPERS HOLDINGS 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.