



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2016**

X500TIAR

*Company Name:* **Dixons Carphone plc**

*Company Number:* **07105905**

*Date of this return:* **15/12/2015**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NIGEL**

Surname: **PATERSON**

Former names:

Service Address: **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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## *Company Director 1*

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

Surname: **BICKERSTAFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR CHARLES WILLIAM**

*Surname:* **DUNSTONE**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GILDERSLEEVE**

*Former names:*

*Service Address:*        **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:*    **\*\*/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* GISLE JOOSEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SWEDEN

*Date of Birth:* \*\*/03/1964 *Nationality:* SWEDISH

*Occupation:* NON-EXECUTIVE DIRECTOR

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*Company Director*    **5**

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

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:*    **\*\*/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR TIMOTHY FRANCIS

*Surname:* HOW

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1950 *Nationality:* BRITISH

*Occupation:* NON-EXECUTIVE DIRECTOR

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## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* THE HONOURABLE SEBASTIAN RICHARD EDWARD CUTHBERT

*Surname:* JAMES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1966 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR JOHN FYFE**

*Surname:* **LENNOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1956** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **BARONESS SALLY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **JOHN GERARD**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR HUMPHREY STEWART MORGAN**

*Surname:* **SINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 12

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

*Surname:* **STAPLETON**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **ROGER WILLIAM**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **1 PORTAL WAY  
LONDON  
UNITED KINGDOM  
W3 6RS**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1151461336</b>
		<i>Aggregate nominal value</i>	<b>1151461.336</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.96</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.

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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>1151461336</b>
		<i>Total aggregate nominal value</i>	<b>1151461.336</b>

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*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

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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.