



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAYMARKET GROUP LIMITED**

*Company Number:* **02809261**

*Date of this return:* **10/10/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TEDDINGTON STUDIOS BROOM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9BE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **16 TROWLOCK AVENUE  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 9QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID BAIRD**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **50 SOUTH EATON PLACE  
LONDON  
SW1W 9JJ**

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

*Date of Birth:* **\*\*/10/1939** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **1 FITZALAN ROAD  
CLAYGATE  
SURREY  
KT10 0LX**

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

*Date of Birth:* **\*\*/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

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

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **80 PETTY FRANCE  
LONDON  
SW1H 9EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1953** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE CHARITY**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **LORD MICHAEL RAY DIBDIN**

*Surname:* **HESELTINE**

*Former names:*

*Service Address:* **THENFORD HOUSE THENFORD  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX17 2BX**

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

*Date of Birth:* **\*\*/03/1933**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* HON RUPERT

*Surname:* HESELTINE

*Former names:*

*Service Address:* 60 REDCLIFFE ROAD  
LONDON  
GREATER LONDON  
SW10 9NQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1967                      *Nationality:* BRITISH  
*Occupation:* PUBLISHER

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **LORD PETER KEITH**

*Surname:* **LEVENE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1941**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25796410</b>
		<i>Aggregate nominal value</i>	<b>257964.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>PREFERENCE</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>6000000</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 THE FOLLOWING RIGHTS: - FULL VOTING RIGHTS - RIGHT TO A FIXED CUMULATIVE DIVIDEND AND THE RIGHT TO PARTICIPATE FULLY IN ANY FURTHER DIVIDENDS - PREFERENTIAL RIGHT TO AMOUNT PAID UP ON EACH SHARE ON CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) - REDEEMABLE AT THE OPTION OF THE COMPANY

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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>31796410</b>
		<i>Total aggregate nominal value</i>	<b>6257964.1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **25796410 ORDINARY shares held as at the date of this return**  
*Name:* **DECHERT NOMINEES LIMITED**

*Shareholding 2* : **6000000 PREFERENCE shares held as at the date of this return**  
*Name:* **DECHERT NOMINEES 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.