



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDIACOM SCOTLAND LIMITED**

*Company Number:* **03296603**

*Date of this return:* **27/12/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **124 THEOBALDS ROAD  
LONDON  
WC1X 8RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WPP GROUP (NOMINEES) LIMITED**

*Registered or  
principal address:* **27 FARM STREET  
LONDON  
W1J 5RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2757919**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALLAN**

*Former names:*

*Service Address:*        **2 SPANIARDS CLOSE  
HAMPSTEAD  
LONDON  
NW11 6TH**

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

*Date of Birth:*    **26/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS ALEXANDER**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **24 KINGSFIELD ROAD  
OXHEY  
WATFORD  
HERTFORDSHIRE  
WD19 4PS**

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

*Date of Birth:* **02/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SHEARER**

*Former names:*

*Service Address:*                **25 EDGEHILL ROAD  
BEARSDEN  
GLASGOW  
G61 3AA**

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

*Date of Birth:*    **08/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON LAURENCE**

*Surname:* **TRAY**

*Former names:*

*Service Address:* **13 PRIORY VIEW  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 4GN**

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

*Date of Birth:* **11/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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 RIGHTS.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MEDIACOM GROUP 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.