



Companies House

AR01 (ef)

Annual Return



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Company Name: MediaCom Scotland Limited

Company Number: 03296603

Date of this return: 27/12/2015

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office: 124 THEOBALDS ROAD
LONDON
ENGLAND
UNITED KINGDOM
WC1X 8RX

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2757919**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN DAVID ALTSCHUL**

Surname: **ALLAN**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE
LONDON
WC1X 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **LAWSON**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE
LONDON
WC1X 8RX**

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

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

Company Director **3**

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

Surname: **SHEARER**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE**
 LONDON
 WC1X 8RX

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **TRAY**

Former names:

Service Address: **THE COMPANY'S REGISTERED OFFICE
LONDON
WC1X 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : 10000 ?, 1.00, ORDINARY shares held as at the date of this return
Name: MEDIACOM GROUP 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.