



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

X3Y7V6EZ

Company Name: **MEDIACOM SCOTLAND LIMITED**

Company Number: **03296603**

Date of this return: **27/12/2014**

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**

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**

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)

Class of shares	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 RIGHTS.

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 27/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.