



Companies House

AR01 (ef)

Annual Return



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X4F02DK3

Company Name: **NOMAD Editing Company, Ltd**

Company Number: **06644752**

Date of this return: **14/07/2015**

SIC codes: **59120**

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
ENGLAND
SL8 5YS**

Officers of the company

Company Secretary 1

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

Surname: **CARLETON**

Former names:

Service Address: **5752 BUFFALO AVE
VAN NUYS
CALIFORNIA
U S A
91401**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT ALEXANDER**

Surname: **CARLETON**

Former names:

Service Address: **5752 BUFFALO AVE
VAN NUYS
CALIFORNIA
U S A
91401**

Country/State Usually Resident: **U S A**

Date of Birth: **27/09/1960** *Nationality:* **CANADIAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GLENN MICHAEL**

Surname: **MARTIN**

Former names:

Service Address: **14964 CAMAROSA DRIVE
SANTA MONICA
CALIFORNIA
USA
90272**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **12/06/1965** *Nationality:* **AMERICAN**

Occupation: **EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS AQUINAS**

Surname: **MULDOON**

Former names:

Service Address: **2794 MORAGA DR
LOS ANGELES
CALIFORNIA
U S A
90077**

Country/State Usually Resident: **U S A**

Date of Birth: **03/09/1961**

Nationality: **AMERICAN**

Occupation: **EDITOR**

Company Director **4**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **6861 WILDLIFE RD
MALIBU
CALIFORNIA
U S A
90265**

Country/State Usually Resident: **U S A**

Date of Birth: **16/09/1957**

Nationality: **CANADIAN**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT ALEXANDER CARLETON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENN MICHAEL MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS AQUINAS MULDOON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STEVEN MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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