



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOONEY MEDIA LIMITED**

Company Number: **NI048549**

Date of this return: **04/11/2012**

SIC codes: **58190**

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

Situation of Registered Office: **UNIT 9 BANBRIDGE ENTERPRISE CENTRE
SCARVA ROAD INDUSTRIAL ESTATE
BANBRIDGE
DOWN
NORTHERN IRELAND
BT32 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BEVERLEY**

Surname: **MOONEY**

Former names:

Service Address: **15 GLEN ROAD
BLACKSCULL
DROMORE
COUNTY DOWN
BT25 1JX**

Company Director 1

Type: **Person**
Full forename(s): **MRS BEVERLEY**

Surname: **MOONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/06/1973** Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MOONEY**

Former names:

Service Address: **15 GLEN ROAD
BLACKSCULL
DROMORE
COUNTY DOWN
BT25 1JX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION: SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON MOONEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLY MOONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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