



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKWATCH MEDIA LIMITED**

Company Number: **SC152104**

Date of this return: **25/07/2015**

SIC codes: **59113**

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

Situation of Registered Office: **28 MIDLOTHIAN DRIVE
GLASGOW
G41 3QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE TAYLOR**

Surname: **BLACK**

Former names:

Service Address: **103 FERENEZE AVENUE
CLARKSTON
GLASGOW
G76 7RT**

Company Director **1**

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **BLACK**

Former names:

Service Address: **28 MIDLOTHIAN DRIVE**
 GLASGOW
 G41 3QU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE ON ALL OCCASIONS.

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 25/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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