



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G8JAQ**

*Company Name:* **ABBEYMOUNT MEDIA LIMITED**

*Company Number:* **SC248807**

*Date of this return:* **06/05/2012**

*SIC codes:* **63910**

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

*Situation of Registered Office:* **BONNINGTON BOND  
29 BREADALBANE STREET  
EDINBURGH  
EH6 5JW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND PAOLO**

*Surname:* **NOTARANGELO**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/10/1968** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RAYMOND PAOLO**

Surname: **NOTARANGELO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/03/1962** Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

|                                |                   |                                |           |
|--------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>         | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                                |                   | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>  |                   |                                |           |
| <b>ALL SHARES RANK EQUALLY</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **MR SCOTT DOUGLAS**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND PAOLO NOTARANGELO**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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