



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMOUNT MEDIA LIMITED**

Company Number: **SC248807**

Date of this return: **06/05/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : 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.