



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amazing Media Group Limited**

Company Number: **06061415**

Date of this return: **23/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **AMAZING TOWER S
CHURCH STREET
GATESHEAD
UNITED KINGDOM
NE8 2AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director 1

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAUL ANDREW

Surname: CAMPBELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): JOHN ARTHUR

Surname: CUTHBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1953 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **TOM**

Surname: **MAXFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR PETER ST JOHN**

Surname: **WORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **FCA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37234
		<i>Aggregate nominal value</i>	372.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	6977
		<i>Aggregate nominal value</i>	69.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2450
		<i>Aggregate nominal value</i>	24.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	102.0408
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	15631
		<i>Aggregate nominal value</i>	156.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	104.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	717
		<i>Aggregate nominal value</i>	7.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	104.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	4391
		<i>Aggregate nominal value</i>	43.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	105.96
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	3193
		<i>Aggregate nominal value</i>	31.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	125.274
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5800
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	131.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5007
		<i>Aggregate nominal value</i>	50.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	140.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	322
		<i>Aggregate nominal value</i>	3.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	310.56
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	36757
		<i>Aggregate nominal value</i>	367.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	5143
		<i>Aggregate nominal value</i>	51.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	143
		<i>Aggregate nominal value</i>	1.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	104.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (IF FULLY PAID) HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123765
		<i>Total aggregate nominal value</i>	1237.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **3233 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVIS (DECEASED)**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1722 shares transferred on 2012-07-05
Name: **ADAM & COMPANY (NOMINEES) LIMITED A/C SAL**

Shareholding 3 : **1494 ORDINARY shares held as at the date of this return**
Name: **ALDERWOOD OVERSEAS LIMITED**

Shareholding 4 : 257 ORDINARY shares held as at the date of this return
Name: IAN DAVID BAKER

Shareholding 5 : 70 ORDINARY shares held as at the date of this return
Name: ROBERT LEWIS ASHLEY BELL

Shareholding 6 : 8898 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BLUNDELL

Shareholding 7 : 312 ORDINARY shares held as at the date of this return
Name: CHARLES ANTONY ELLIOTT BRAITHWAITE

Shareholding 8 : 814 ORDINARY shares held as at the date of this return
Name: BREWIN NOMINEES LIMITED A/C PENCFSM

Shareholding 9 : 534 ORDINARY shares held as at the date of this return
Name: ANTHONY WARWICK BRINDLE

Shareholding 10 : 142 ORDINARY shares held as at the date of this return
Name: MARTIN COLLIS

Shareholding 11 : 142 ORDINARY shares held as at the date of this return
Name: MARY COLLIS

Shareholding 12 : 629 ORDINARY shares held as at the date of this return
Name: CHARLES E G COZENS

Shareholding 13 : 1198 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR CUTHBERT

Shareholding 14 : 191 ORDINARY shares held as at the date of this return
Name: AUSTIN DUNN

Shareholding 15 : 883 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN EVANS

Shareholding 16 : 106 ORDINARY shares held as at the date of this return
Name: RAYMOND JOHN GAYDON

Shareholding 17 : 35 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES GILLHAM

Shareholding 18 : 573 ORDINARY shares held as at the date of this return
Name: IAN ALEXANDER ODENT GLENNIE

Shareholding 19 : 5010 ORDINARY shares held as at the date of this return
Name: GREAT NORTHERN INVESTMENT HOLDINGS LIMITED

Shareholding 20 : 177 ORDINARY shares held as at the date of this return
Name: ANTHONY KEITH HARPER

Shareholding 21 : 178 ORDINARY shares held as at the date of this return
Name: JOY HARPER

Shareholding 22 : 725 ORDINARY shares held as at the date of this return
 1185 shares transferred on 2012-07-05
Name: HAWKSFORD FIDUCIARIES JERSEY LIMITED A/C 115996

Shareholding 23 : 107 ORDINARY shares held as at the date of this return
Name: JANE HAYES

Shareholding 24 : 765 ORDINARY shares held as at the date of this return
Name: TRISTAN PATRICK ALAN HILLGARTH

Shareholding 25 : 6434 ORDINARY shares held as at the date of this return
Name: MICHAEL HOGAN

Shareholding 26 : 1864 ORDINARY shares held as at the date of this return
Name: MICHAEL CHRISTOPHER HOGAN

Shareholding 27 : 1722 ORDINARY shares held as at the date of this return
Name: HSBC GLOBAL CUSTODY NOMINEES (UK) LTD (DESIGNATION:762173)

Shareholding 28 : 35 ORDINARY shares held as at the date of this return
Name: AMY A LAZENBY

Shareholding 29 : 227 ORDINARY shares held as at the date of this return
Name: NGOC MINH LE

Shareholding 30 : 670 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD LILLIS

Shareholding 31 : 48 ORDINARY shares held as at the date of this return
Name: VERONICA MARY LILLIS

Shareholding 32 : 141 ORDINARY shares held as at the date of this return
Name: KEVIN CHARLES LONG

Shareholding 33 : 897 ORDINARY shares held as at the date of this return

Name: WILLIAM H MANN

Shareholding 34 : 28839 ORDINARY shares held as at the date of this return
Name: TOM MAXFIELD

Shareholding 35 : 149 ORDINARY shares held as at the date of this return
Name: ANNE RACHAEL MAY

Shareholding 36 : 1946 ORDINARY shares held as at the date of this return
Name: CHARLES MAY

Shareholding 37 : 185 ORDINARY shares held as at the date of this return
Name: WILLIAM FERGUS SEABORNE MAY

Shareholding 38 : 140 ORDINARY shares held as at the date of this return
Name: PAUL MCGLADE

Shareholding 39 : 1864 ORDINARY shares held as at the date of this return
Name: MARIE MCQUAID

Shareholding 40 : 1385 ORDINARY shares held as at the date of this return
Name: NIGEL MCTEAR

Shareholding 41 : 525 ORDINARY shares held as at the date of this return
Name: ROBERT WILTON MCTEAR

Shareholding 42 : 423 ORDINARY shares held as at the date of this return
Name: JAMES FRANCIS XAVIER MILLER

Shareholding 43 : 1426 ORDINARY shares held as at the date of this return
Name: CHRISTINE NUGENT

Shareholding 44 : 491 ORDINARY shares held as at the date of this return
Name: PACOFIN ANSTALT

Shareholding 45 : 717 ORDINARY shares held as at the date of this return
Name: JOHN PEARSON

Shareholding 46 : 500 ORDINARY shares held as at the date of this return
Name: PETER B. FOREMAN REVOCABLE TRUST

Shareholding 47 : 35 ORDINARY shares held as at the date of this return
Name: CRAIG RAY

Shareholding 48 : 70 ORDINARY shares held as at the date of this return

Name: **ANDREW REEVES**

Shareholding 49 : **75 ORDINARY shares held as at the date of this return**
Name: **CLARE SANDERS**

Shareholding 50 : **5556 ORDINARY shares held as at the date of this return**
Name: **TP & J MAXFIELD TRUSTEES OF TP MAXFIELD CHILDRENS SETTLEMENT**

Shareholding 51 : **526 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAW**

Shareholding 52 : **239 ORDINARY shares held as at the date of this return**
Name: **ESTHER SHAW**

Shareholding 53 : **501 ORDINARY shares held as at the date of this return**
Name: **RUSSELL SHAW**

Shareholding 54 : **143 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STAFFORD**

Shareholding 55 : **71 ORDINARY shares held as at the date of this return**
Name: **STEERPIKE LIMITED**

Shareholding 56 : **478 ORDINARY shares held as at the date of this return**
Name: **ANNE STOCKTON**

Shareholding 57 : **478 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY STOCKTON**

Shareholding 58 : **834 ORDINARY shares held as at the date of this return**
Name: **JAMES STUDHOLME**

Shareholding 59 : **70 ORDINARY shares held as at the date of this return**
Name: **ROBERT CLIVE TAYLOR**

Shareholding 60 : **221 ORDINARY shares held as at the date of this return**
Name: **THE GIRLS SCHOOLS ASSOCIATION**

Shareholding 61 : **221 ORDINARY shares held as at the date of this return**
Name: **THE HEADMASTERS AND HEADMISTRESSES CONFERENCE**

Shareholding 62 : **70 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NIGEL TIMPSON**

Shareholding 63 : **70 ORDINARY shares held as at the date of this return**

Name: MARK WILLIAM VERNON

Shareholding 64 : 22 ORDINARY shares held as at the date of this return

Name: RICHARD MARK WARREN

Shareholding 65 : 140 ORDINARY shares held as at the date of this return

Name: ROGER KEITH WATSON

Shareholding 66 : 478 ORDINARY shares held as at the date of this return

Name: EMMA JANE WILKINSON

Shareholding 67 : 1100 ORDINARY shares held as at the date of this return

Name: PETER ST JOHN WORTH

Shareholding 68 : 35266 ORDINARY-A shares held as at the date of this return

1494 shares transferred on 2013-01-15

897 shares transferred on 2013-01-15

Name: PAUL ANDREW CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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