



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XI8SH

Company Name: **Amazing Media Group Limited**

Company Number: **06061415**

Date of this return: **23/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **AMAZING TOWERS 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	A CONVERTIBLE PREFERENCE	<i>Number allotted</i>	5313
		<i>Aggregate nominal value</i>	53.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	116.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	43868
		<i>Aggregate nominal value</i>	438.68
<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>	15821
		<i>Aggregate nominal value</i>	158.21
<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>	6481
		<i>Aggregate nominal value</i>	64.81
<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>	500
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<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>	30123
		<i>Aggregate nominal value</i>	301.23
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131099
		<i>Total aggregate nominal value</i>	1310.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 5313 A CONVERTIBLE PREFERENCE shares held as at the date of this return ALPS INTERNATIONAL LLC
<i>Shareholding 2</i> <i>Name:</i>	: 3233 ORDINARY shares held as at the date of this return CHRISTOPHER DAVIS (DECEASED)
<i>Shareholding 3</i> <i>Name:</i>	: 1494 ORDINARY shares held as at the date of this return ALDERWOOD OVERSEAS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 514 ORDINARY shares held as at the date of this return IAN DAVID BAKER
<i>Shareholding 5</i> <i>Name:</i>	: 70 ORDINARY shares held as at the date of this return ROBERT LEWIS ASHLEY BELL
<i>Shareholding 6</i> <i>Name:</i>	: 8898 ORDINARY shares held as at the date of this return CHRISTOPHER BLUNDELL
<i>Shareholding 7</i> <i>Name:</i>	: 312 ORDINARY shares held as at the date of this return CHARLES ANTONY ELLIOTT BRAITHWAITE
<i>Shareholding 8</i> <i>Name:</i>	: 814 ORDINARY shares held as at the date of this return BREWIN NOMINEES LIMITED A/C PENCFSM
<i>Shareholding 9</i> <i>Name:</i>	: 534 ORDINARY shares held as at the date of this return ANTHONY WARWICK BRINDLE
<i>Shareholding 10</i> <i>Name:</i>	: 142 ORDINARY shares held as at the date of this return MARTIN COLLIS
<i>Shareholding 11</i> <i>Name:</i>	: 142 ORDINARY shares held as at the date of this return MARY COLLIS
<i>Shareholding 12</i> <i>Name:</i>	: 629 ORDINARY shares held as at the date of this return CHARLES E G COZENS
<i>Shareholding 13</i>	: 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 : 112 ORDINARY shares held as at the date of this return
Name: JOHN FRANKENHEIMER

Shareholding 17 : 106 ORDINARY shares held as at the date of this return
Name: RAYMOND JOHN GAYDON

Shareholding 18 : 35 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES GILLHAM

Shareholding 19 : 573 ORDINARY shares held as at the date of this return
Name: IAN ALEXANDER ODENT GLENNIE

Shareholding 20 : 5010 ORDINARY shares held as at the date of this return
Name: GREAT NORTHERN INVESTMENT HOLDINGS LIMITED

Shareholding 21 : 177 ORDINARY shares held as at the date of this return
Name: ANTHONY KEITH HARPER

Shareholding 22 : 178 ORDINARY shares held as at the date of this return
Name: JOY HARPER

Shareholding 23 : 725 ORDINARY shares held as at the date of this return
Name: HAWKSFORD FIDUCIARIES JERSEY LIMITED A/C 115996

Shareholding 24 : 107 ORDINARY shares held as at the date of this return
Name: JANE HAYES

Shareholding 25 : 765 ORDINARY shares held as at the date of this return
Name: TRISTAN PATRICK ALAN HILLGARTH

Shareholding 26 : 6434 ORDINARY shares held as at the date of this return
Name: MICHAEL HOGAN

Shareholding 27 : 1864 ORDINARY shares held as at the date of this return
Name: MICHAEL CHRISTOPHER HOGAN

Shareholding 28 : 1722 ORDINARY shares held as at the date of this return

Name: **HSBC GLOBAL CUSTODY NOMINEES (UK) LTD (DESIGNATION:762173)**

Shareholding 29 : **35 ORDINARY shares held as at the date of this return**

Name: **AMY A LAZENBY**

Shareholding 30 : **227 ORDINARY shares held as at the date of this return**

Name: **NGOC MINH LE**

Shareholding 31 : **670 ORDINARY shares held as at the date of this return**

Name: **CHARLES EDWARD LILLIS**

Shareholding 32 : **48 ORDINARY shares held as at the date of this return**

Name: **VERONICA MARY LILLIS**

Shareholding 33 : **248 ORDINARY shares held as at the date of this return**

Name: **KEVIN CHARLES LONG**

Shareholding 34 : **897 ORDINARY shares held as at the date of this return**

Name: **WILLIAM H MANN**

Shareholding 35 : **28839 ORDINARY shares held as at the date of this return**

Name: **TOM MAXFIELD**

Shareholding 36 : **149 ORDINARY shares held as at the date of this return**

Name: **ANNE RACHAEL MAY**

Shareholding 37 : **2446 ORDINARY shares held as at the date of this return**

Name: **CHARLES MAY**

Shareholding 38 : **185 ORDINARY shares held as at the date of this return**

Name: **WILLIAM FERGUS SEABORNE MAY**

Shareholding 39 : **140 ORDINARY shares held as at the date of this return**

Name: **PAUL MCGLADE**

Shareholding 40 : **1864 ORDINARY shares held as at the date of this return**

Name: **MARIE MCQUAID**

Shareholding 41 : **1432 ORDINARY shares held as at the date of this return**

Name: **NIGEL MCTEAR**

Shareholding 42 : **739 ORDINARY shares held as at the date of this return**

Name: **ROBERT WILTON MCTEAR**

Shareholding 43 : **423 ORDINARY shares held as at the date of this return**

Name: JAMES FRANCIS XAVIER MILLER

Shareholding 44 : 1426 ORDINARY shares held as at the date of this return
Name: CHRISTINE NUGENT

Shareholding 45 : 107 ORDINARY shares held as at the date of this return
Name: TIM OAKES

Shareholding 46 : 491 ORDINARY shares held as at the date of this return
Name: PACOFIN ANSTALT

Shareholding 47 : 107 ORDINARY shares held as at the date of this return
Name: TIM PAGE

Shareholding 48 : 717 ORDINARY shares held as at the date of this return
Name: JOHN PEARSON

Shareholding 49 : 500 ORDINARY shares held as at the date of this return
Name: PETER B. FOREMAN REVOCABLE TRUST

Shareholding 50 : 35 ORDINARY shares held as at the date of this return
Name: CRAIG RAY

Shareholding 51 : 70 ORDINARY shares held as at the date of this return
Name: ANDREW REEVES

Shareholding 52 : 75 ORDINARY shares held as at the date of this return
Name: CLARE SANDERS

Shareholding 53 : 5556 ORDINARY shares held as at the date of this return
Name: TP & J MAXFIELD TRUSTEES OF TP MAXFIELD CHILDRENS SETTLEMENT

Shareholding 54 : 526 ORDINARY shares held as at the date of this return
Name: ANDREW SHAW

Shareholding 55 : 239 ORDINARY shares held as at the date of this return
Name: ESTHER SHAW

Shareholding 56 : 501 ORDINARY shares held as at the date of this return
Name: RUSSELL SHAW

Shareholding 57 : 143 ORDINARY shares held as at the date of this return
Name: GRAHAM STAFFORD

Shareholding 58 : 356 ORDINARY shares held as at the date of this return

Name: JONATHAN STANKLER

Shareholding 59 : 71 ORDINARY shares held as at the date of this return
Name: STEERPIKE LIMITED

Shareholding 60 : 478 ORDINARY shares held as at the date of this return
Name: ANNE STOCKTON

Shareholding 61 : 478 ORDINARY shares held as at the date of this return
Name: GEOFFREY STOCKTON

Shareholding 62 : 834 ORDINARY shares held as at the date of this return
Name: JAMES STUDHOLME

Shareholding 63 : 70 ORDINARY shares held as at the date of this return
Name: ROBERT CLIVE TAYLOR

Shareholding 64 : 221 ORDINARY shares held as at the date of this return
Name: THE GIRLS SCHOOLS ASSOCIATION

Shareholding 65 : 221 ORDINARY shares held as at the date of this return
Name: THE HEADMASTERS AND HEADMISTRESSES CONFERENCE

Shareholding 66 : 70 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NIGEL TIMPSON

Shareholding 67 : 70 ORDINARY shares held as at the date of this return
Name: MARK WILLIAM VERNON

Shareholding 68 : 22 ORDINARY shares held as at the date of this return
Name: RICHARD MARK WARREN

Shareholding 69 : 354 ORDINARY shares held as at the date of this return
Name: ROGER KEITH WATSON

Shareholding 70 : 478 ORDINARY shares held as at the date of this return
Name: EMMA JANE WILKINSON

Shareholding 71 : 1100 ORDINARY shares held as at the date of this return
Name: PETER ST JOHN WORTH

Shareholding 72 : 35266 ORDINARY-A shares held as at the date of this return
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.