



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STRONACH MEDIA LIMITED**

Company Number: **SC138263**

Date of this return: **13/05/2013**

SIC codes: **58110**
90030

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

Situation of Registered Office: **STRONACH**
TULLYNESSLE
ABERDEENSHIRE
AB33 8QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON ANNE**

Surname: **HARPER**

Former names:

Service Address: **STRONACH
TULLYNESSLE
ALFORD
ABERDEENSHIRE
AB33 8QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN GEORGE**

Surname: **HARPER**

Former names:

Service Address: **N/A**
 STRONACH, TULLYNESSLE
 ALFORD
 AB33 8QN

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

Date of Birth: **07/09/1957**

Nationality: **BRITISH**

Occupation: **WRITER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EQUAL VOTING RIGHTS BETWEEN DIRECTOR AND COMPANY SECRETARY. (B) EQUAL DIVIDEND-DISTRIBUTION RIGHTS BETWEEN DIRECTOR AND COMPANY SECRETARY. (C) EQUAL RIGHTS BETWEEN DIRECTOR AND COMPANY SECRETARY. (D) SHARES ARE REDEEMABLE AT THE OPTION OF BOTH, NOT EITHER, DIRECTOR AND COMPANY SECRETARY. NO SPECIAL CONDITIONS/REQUIREMENTS ATTACHED.

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 13/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN HARPER

Shareholding 2 : 89 ORDINARY shares held as at the date of this return
Name: NORMAN GEORGE HARPER

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: ALISON ANNE HARPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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