



Companies House

**AR01** (ef)

**Annual Return**



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**X47EQV81**

*Company Name:* **STRONACH MEDIA LIMITED**

*Company Number:* **SC138263**

*Date of this return:* **13/05/2015**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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.