



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FB MEDIA DIRECTION LIMITED**

Company Number: **SC144716**

Date of this return: **02/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **RAEBURN HOUSE
32 YORK PLACE
EDINBURGH
EH1 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **MOBERLY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **GILES PATRICK**

Surname: **BROOKSBANK**

Former names:

Service Address: **FELTON FARM HOUSE
WEST LINTON
PEEBLESHIRE
EH46 7AA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF MEDIA
INDEPENDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **HORLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER GARY**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH VOTING RIGHTS. ONE VOTE PER SHARE.

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 02/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FEATHER BROOKSBANK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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