



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4ZYHPPT**

*Company Name:* **ISTHMUS COMMUNICATIONS LIMITED**

*Company Number:* **SC170200**

*Date of this return:* **28/11/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **49/53 VIRGINIA STREET  
GLASGOW  
SCOTLAND  
G1 1TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN MATTHEW**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **9 KILKERRAN PARK  
NEWTON MEARNES  
GLASGOW  
G77 6ZS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MATTHEW**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **9 KILKERRAN PARK  
NEWTON MEARNES  
GLASGOW  
G77 6ZS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARGARET**

*Surname:*                            **MCFADZEAN**

*Former names:*

*Service Address:*                **36 LAIGH ROAD  
NEWTON MEARNES  
GLASGOW  
UNITED KINGDOM  
G77 5EQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW CHARLES HAY**

*Surname:*                    **STUBBS**

*Former names:*

*Service Address:*            **1 THE OLD MANSE  
STATION ROAD BALFRON  
GLASGOW  
UNITED KINGDOM  
G63 0SX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ALEXANDER DAVID WILLIAM**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **MARINE LODGE 21/2 WEST GATE  
NORTH BERWICK  
EAST LOTHIAN  
EH39 4AE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **21/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>69500</b>
		<i>Aggregate nominal value</i>	<b>69500</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*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION SHARES ARE NOT TO BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>69500</b>
		<i>Total aggregate nominal value</i>	<b>69500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* BRIAN CROOK

*Shareholding 2* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* NICOLA D'AGUILAR

*Shareholding 3* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* DAVINDER SAMRAI

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* MARGARET MCFADZEAN

*Shareholding 5* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* ALEXANDER WATSON

*Shareholding 6* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* ALAN CLARKE

*Shareholding 7* : 0 ORDINARY shares held as at 2010-11-28

*Name:* JONATHAN D'AGUILAR

*Shareholding 8* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* MARGARET BYRNES

*Shareholding 9* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* AMANDA ANDERSON

*Shareholding 10* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* ABIGAIL STUBBS

*Shareholding 11* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* ANDREW STUBBS

*Shareholding 12* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* ELIZABETH O'CONNOR

*Shareholding 13* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* CAROL RUSHFORD-CROOK

*Shareholding 14* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* ELAINE CLARK

*Shareholding 15* : 0 ORDINARY shares held as at 2010-11-28  
*Name:* JULIETTE FORREST

*Shareholding 16* : 69500 ORDINARY shares held as at 2010-11-28  
*Name:* BRIDGE COMMUNICATIONS GROUP LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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