



Companies House

**AR01** (ef)

**Annual Return**



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**X52RZ3H6**

*Company Name:* **HELEN SCOTT MEDIA LTD**

*Company Number:* **08940593**

*Date of this return:* **14/03/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **42 PITT STREET  
BARNSELY  
SOUTH YORKSHIRE  
S70 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS NOYES**

*Surname:* **SALMON**

*Former names:*

*Service Address:* **15 ASHWOOD VILLAS, HEADINGLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS6 2EJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS HELEN GISELLE**

*Surname:*                         **SCOTT**

*Former names:*

*Service Address:*                **15 ASHWOOD VILLAS, HEADINGLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS6 2EJ**

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

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## 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 14/03/2016 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:* NICHOLAS NOYES SALMON

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* HELEN GISELLE SCOTT

## *Authorisation*

*Authenticated*

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

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