



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **HELEN SCOTT MEDIA LTD**

Company Number: **08940593**

Date of this return: **14/03/2015**

SIC codes: **59113**

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

Situation of Registered Office: **42 PITT STREET
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
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**

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: **04/08/1954**

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

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>	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 14/03/2015 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: 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.