



Companies House

AR01 (ef)

Annual Return



X36C1NTE

Received for filing in Electronic Format on the: **22/04/2014**

Company Name: **NEW MOUNT MEDIA LIMITED**

Company Number: **08460503**

Date of this return: **25/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**103 BRADLEY HOUSE RADCLIFFE MOOR ROAD
BOLTON
LANCS
UNITED KINGDOM
BL2 6RT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OPTIMUM BUSINESS SOLUTIONS (NW) LIMITED**

Registered or principal address: **103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
UNITED KINGDOM
BL2 6RT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4971504**

Company Director 1

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SAMUEL

Surname: PAUL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1987 *Nationality:* BRITISH
Occupation: COMPANY 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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/03/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KENNETH GOODMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-23
Name: **KENNETH GOODMAN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **MATTHEW GOODMAN**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **SAM PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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