



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW MOUNTAIN MEDIA LIMITED**

Company Number: **05072123**

Date of this return: **12/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **9D PARKSIDE ROAD
READING
RG30 2DA**

Single Alternative Inspection Location (SAIL)

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

**C/O PAINE ACCOUNTANTS LIMITED
PINGEMEAD BUSINESS CENTRE SMALLMEAD ROAD
PINGEWOOD
READING
BERKSHIRE
ENGLAND
RG30 3UR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **BARKER**

Former names:

Service Address: **9D PARKSIDE ROAD
READING
RG30 2DA**

Company Director **1**

Type: **Person**

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

Surname: **BARKER**

Former names:

Service Address: **9D PARKSIDE ROAD
READING
RG30 2DA**

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

Date of Birth: **03/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPUTER SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLDING STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **20 ORDINARY shares held as at 2011-03-12**
Name: **ANDREW BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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