



Companies House

AR01 (ef)

Annual Return



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X57T3S5N

Company Name: **CLEAR CHANNEL UK LIMITED**

Company Number: **00950526**

Date of this return: **07/05/2016**

SIC codes: **73110**

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

Situation of Registered Office: **33 GOLDEN SQUARE
LONDON
W1F 9JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN MALCOLM BRIAN**

Surname: **COCHRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **4**

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

Surname: **DEARDEN**

Former names:

Service Address: **33 GOLDEN SQUARE**
 LONDON
 W1F 9JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **HUCKERBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CORMAC BERNARD**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **IRISH**

Occupation: **CFO**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **PELEKANOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MARK**

Surname: **WEBB**

Former names:

Service Address: **33 GOLDEN SQUARE
LONDON
W1F 9JT**

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	106402000
		<i>Aggregate nominal value</i>	106402000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107102000
		<i>Total aggregate nominal value</i>	107102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 106402000 ORDINARY shares held as at the date of this return
Name: CLEAR CHANNEL INTERNATIONAL LIMITED

Shareholding 2 : 700000 DEFERRED shares held as at the date of this return
Name: CLEAR CHANNEL INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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