



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Global Radio Hampshire Limited**

Company Number: **01586580**

Date of this return: **01/03/2013**

SIC codes: **60100**

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

Situation of Registered Office: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RONALD**

Surname: **POTTERELL**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DAMIEN**

Surname: **CONNOLE**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **24/07/1964** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GABRIEL**

Surname: **MIRON**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS JACKSON**

Surname: **PARK**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOT ORD @ £1.00	<i>Number allotted</i>	22674
		<i>Aggregate nominal value</i>	22674
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON VOTING ORDINARY SHARES OF £1 EACH SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, BUT SHALL IN ALL OTHER RESPECTS RANK PARI PASSU WITH THE ORDINARY SHARES OF THE COMPANY.

Class of shares	VOTING-ORD @ £1.00	<i>Number allotted</i>	1661
		<i>Aggregate nominal value</i>	1661
<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>	24335
		<i>Total aggregate nominal value</i>	24335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : 22674 NON-VOT ORD @ £1.00 shares held as at the date of this return
Name: RADIO SOUTH LIMITED

Shareholding 2 : 1661 VOTING-ORD @ £1.00 shares held as at the date of this return
Name: RADIO SOUTH 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.