



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHERN RADIO GROUP LIMITED**

Company Number: **01798533**

Date of this return: **26/01/2011**

SIC codes: **6420**

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 ***I***

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 | ORD | <i>Number allotted</i> | 28342434 |
| | | <i>Aggregate nominal value</i> | 2834243.4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28342434 |
| | | <i>Total aggregate nominal value</i> | 2834243.4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 28342434 ORD shares held as at 2011-01-26
Name: GLOBAL RADIO 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.