



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADIOCENTRE LIMITED**

Company Number: **02669040**

Date of this return: **06/12/2014**

SIC codes: **94990**

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

Situation of Registered Office: **55 NEW OXFORD STREET
6TH FLOOR
LONDON
WC1A 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NISHI**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BETTON**

Former names:

Service Address: **HILL HOUSE
BARNES LANE, WELLINGORE
LINCOLN
LINCOLNSHIRE
LN5 0JB**

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

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEIDRE ANN**

Surname: **FORD**

Former names:

Service Address: **NONSUCH LODGE
OUTWOOD LANE
HORSFORTH
WEST YORKSHIRE
LS18 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1959**

Nationality: **UK / IRISH**

Occupation: **CEO**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1963**

Nationality: **BRITISH**

Occupation: **CEO BROADCAST MEDIA**

Company Director **5**

Type: **Person**

Full forename(s): **MR KINGSLEY JOHN NEVILLE**

Surname: **MEEK**

Former names:

Service Address: **10 ONSLOW GARDENS
LONDON
N10 3JY**

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

Date of Birth: **18/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **MIRON**

Former names:

Service Address: **C/O GLOBAL RADIO
30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

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

Occupation: **GROUP CEO**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 8

Type: **Person**
Full forename(s): **ASHLEY DANIEL**

Surname: **TABOR**

Former names:

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

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

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 9

Type: **Person**

Full forename(s): **MR GREGORY HAMILTON**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **27220 ORDINARY shares held as at the date of this return**
Name: **BAUER RADIO LTD.**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **GCAP MEDIA LTD.**

Shareholding 3 : **230 ORDINARY shares held as at the date of this return**
Name: **LINCS FM GROUP LTD.**

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**
Name: **BAY RADIO LTD.**

Shareholding 5 : **6500 ORDINARY shares held as at the date of this return**
Name: **LBC RADIO LTD.**

Shareholding 6 : **3700 ORDINARY shares held as at the date of this return**
Name: **REAL AND SMOOTH LTD**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: **CORNISH INDEPENDENT RADIO LTD**

Shareholding 8 : **5000 ORDINARY shares held as at the date of this return**

Name: **TIML RADIO LTD.**

Shareholding 9 : **5800 ORDINARY shares held as at the date of this return**

Name: **UTV RADIO (GB) LTD.**

Shareholding 10 : **46380 ORDINARY shares held as at the date of this return**

Name: **GLOBAL RADIO LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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