



Companies House

**AR01** (ef)

**Annual Return**



X4MUO92I

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*Company Name:* **RADIOCENTRE LIMITED**

*Company Number:* **02669040**

*Date of this return:* **06/12/2015**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS GERALDINE RUTH PRATT**

Surname: **ALLINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1966** Nationality: **BRITISH**  
Occupation: **CHAIRMAN, KM MEDIA GROUP**

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*Company Director* 2

*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:* **\*\*/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 3

*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:* **\*\*/11/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **4**

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:   **\*\*/10/1959**

Nationality: **UK / IRISH**

Occupation:    **CEO**

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*Company Director*    **5**

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:   **\*\*/07/1963**

Nationality: **BRITISH**

Occupation:    **CEO BROADCAST MEDIA**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **MEEK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*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:* **ENGLAND**

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **GROUP CEO**

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*Company Director* 8

*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:* **\*\*/01/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Company Director* 9

*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:* **\*\*/05/1977** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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:* LINC'S 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* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2015-12-01

*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.

*Shareholding 11* : 5000 ORDINARY shares held as at the date of this return

*Name:* ABSOLUTE RADIO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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