



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **GALAXY RADIO MANCHESTER LIMITED**

Company Number: **02848034**

Company Details

Period Ending: **26/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CHRYSALIS
BUILDING BRAMLEY
ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE RONALD POTTERELL***Address:* **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0HF**

Director 1 :

Name: **MR MARK ROY EVANS***Address:* **17 CARLESS AVENUE
HARBOURNE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B17 9BN**

Date of Birth: **25/08/1960***Nationality:* **British***Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **OWEN RAPHAEL
MCGARTOLL***Address:* **58 THE ANCHORAGE
CLARENCE STREET
DUN LAOGHAIRE
CO DUBLIN
IRELAND**

Date of Birth: **25/10/1948***Nationality:* **Irish***Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR RICHARD FRANCIS
JACKSON PARK**

Address: **55 GLOUCESTER CRESCENT
CAMDEN TOWN
LONDON
ENGLAND
NW1 7EG**

Date of Birth:

10/03/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR. DONALD ALEXANDER
THOMSON**

Address: **SHELLEY LODGE 104 WEST STREET
MARLOW
BUCKS
SL7 2BP**

Date of Birth:

08/09/1952

Nationality:

British

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	190245	GBP190245.00
ORDINARY	643470	GBP643470.00
TOTALS	833715	GBP833715.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

190245 A ORDINARY Shares held as at 26/08/2008

Name:

GLOBAL RADIO HOLDINGS LIMITED

Address:

**THE CHRYSALIS BUILDING BRAMLEY ROAD
LONDON
W10 6SP**

Shareholding 2:

643470 ORDINARY Shares held as at 26/08/2008

Name:

GLOBAL RADIO HOLDINGS LIMITED

Address:

**THE CHRYSALIS BUILDING BRAMLEY ROAD
LONDON
W10 6SP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**