



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRYTLBX

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **ALL ANGLIA RADIO LIMITED**

Company Number: **02919794**

Date of this return: **04/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **PROSPECT HOUSE
ROUEN ROAD
NORWICH
NORFOLK
NR1 1RE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN DION**

Surname: **JEAKINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56411
		<i>Aggregate nominal value</i>	56411
<i>Currency</i>	GBP	<i>Amount paid per share</i>	103
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	56411
		<i>Total aggregate nominal value</i>	56411

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

7327 ORDINARY Shares held as at 04/06/2010

Name: **PETER JOHN DAWE**

Address:

Shareholding : 2

3649 ORDINARY Shares held as at 04/06/2010

Name: **MARTYN CRAIG ROSE**

Address:

Shareholding : 3

10728 ORDINARY Shares held as at 04/06/2010

Name: **RADIO INVESTMENTS LTD**

Address:

Shareholding : 4

34707 ORDINARY Shares held as at 04/06/2010

Name: **ARCHANT (DORMANTS) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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