



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALL ANGLIA RADIO LIMITED

*Company Number:* 02919794

*Date of this return:* 04/06/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

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

Officers of the company

*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**

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*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: **UNITED KINGDOM**

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

Occupation: **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>56411</b>
		<i>Total aggregate nominal value</i>	<b>56411</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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* : **7327 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN DAWE**

*Shareholding 2* : **3649 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN CRAIG ROSE**

*Shareholding 3* : **10728 ORDINARY shares held as at the date of this return**  
*Name:* **RADIO INVESTMENTS LTD**

*Shareholding 4* : **34707 ORDINARY shares held as at the date of this return**  
*Name:* **ARCHANT (DORMANTS) 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.