



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOINT RADIO COMPANY LIMITED**

Company Number: **02990041**

Date of this return: **14/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **52 DEAN BRADLEY HOUSE
HORSEFERRY ROAD
LONDON
SW1P 2AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: LAD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR PHILIP TREVOR

Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1976** Nationality: **BRITISH**

Occupation: **TELECOMMUNICATION
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **HOWARD PHILIP**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **IS O&T DELIVERY MANAGER**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **55 BALSDEAN ROAD**
 WOODINGDEAN
 BRIGHTON
 EAST SUSSEX
 BN2 6PG

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **TILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **NATIONAL GRID GAS PLC**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ENERGY NETWORKS ASSOCIATION 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.