



Companies House
— for the record —

AR01 (ef)

Annual Return



XER52FPD

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **ALPHA RADIO LIMITED**

Company Number: **02997080**

Date of this return: **01/12/2009**

SIC codes: **9220**

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

Situation of Registered Office: **RADIO SERVICES LIMITED 11 DUKE STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6EE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIAN**

Surname: **WOODS**

Former names:

Service Address: MANUELS FARM LANE
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 4NY

Company Director *1*

Type: **Person**

Full forename(s): **ROGER JAMES**

Surname: **HUMM**

Former names:

Service Address: **WESTFIELD ORCHARD, DINGHURST ROAD,
CHURCHILL,
WINSCOMBE,
UNITED KINGDOM
BS25 5PJ**

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

Date of Birth: **25/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALLEN DOUGLAS**
Surname: **NIXON**
Former names:
Service Address: **16 THISTLE CLOSE
NORTHALLERTON
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL7 8FF**

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

Date of Birth: **27/12/1943** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALLENE MARGARET**
Surname: **NORRIS**
Former names:
Service Address: **16 THE WOODLANDS
MILBANK ROAD
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 9UB**

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

Date of Birth: **31/01/1936** *Nationality:* **BRITISH**
Occupation: **JOURNALIST/PR
CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM JAMES GERALD**
Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PAMELA JUNE**
Surname: **ROYLE**

Former names:

Service Address: **68 MIDDLETON LANE
MIDDLETON ST GEORGE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 1AD**

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **TV JOURNALIST PRESENTER
MEDIA**

Company Director 6

Type: **Corporate**

Name: **RADIO INVESTMENTS LIMITED**

*Registered or
principal address:* **11 DUKE STREET
HIGH WYCOMBE
HP13 6EE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01038766**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CAPITAL	<i>Number allotted</i>	500000
	GBP	<i>Aggregate nominal value</i>	500000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<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>	500000
		<i>Total aggregate nominal value</i>	500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

500000 ORDINARY CAPITAL Shares held as at 01/12/2009

Name:

RADIO INVESTMENTS 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.