



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201Q1X5

Company Name: **RAINBOW RADIO HOLDINGS LIMITED**

Company Number: **03019440**

Date of this return: **09/01/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **SOUTH MEADOW
HUMBER VIEW SWANLAND
NORTH FERRIBY
N HUMBERSIDE
HU14 3ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LORRAINE CANAVAN
23 FEILDENS FARM LANE
MELLOR BROOK
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 7PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **NEWTON**

Former names:

Service Address: **SOUTH MEADOW
HUMBER VIEW, SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES HARWOOD**

Surname: **ANELAY**

Former names:

Service Address: **GREY GABLES 60 LINKSIDE AVENUE
OXFORD
OXFORDSHIRE
OX2 8JB**

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

Date of Birth: **24/06/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LANCE EDWARD**

Surname: **ANELAY**

Former names:

Service Address: **5 ELM TERRACE
HAWKLEY ROAD
WEST LISS
HAMPSHIRE
GU33 6JH**

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

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN DAVID**

Surname: **NEWTON**

Former names:

Service Address: **SOUTH MEADOW
HUMBER VIEW, SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **OPENSHAW**

Former names:

Service Address: **54 LAMMACK ROAD
BLACKBURN
LANCASHIRE
BB1 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1066370
		<i>Aggregate nominal value</i>	1066370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1066370
		<i>Total aggregate nominal value</i>	1066370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 48000 ORDINARY shares held as at the date of this return
Name: ANDREA H EXLEY TRUSTEES OF NEWTON NO 1

Name: DAWN E NEWTON TRUSTEES OF NEWTON NO 1

Shareholding 2 : 48000 ORDINARY shares held as at the date of this return
Name: DAWN E NEWTON TRUSTEES OF NEWTON NO 2

Name: ANDREA H EXLEY TRUSTEES OF NEWTON NO 2

Shareholding 3 : 213157 ORDINARY shares held as at the date of this return
Name: JONATHAN CHARLES HARWOOD ANELAY

Shareholding 4 : 67256 ORDINARY shares held as at the date of this return
Name: BRIAN OPENSHAW

Shareholding 5 : 86405 ORDINARY shares held as at the date of this return
Name: DAWN ELIZABETH NEWTON

Shareholding 6 : 5000 ORDINARY shares held as at the date of this return
Name: LANCE EDWARD ANELAY

Shareholding 7 : 17039 ORDINARY shares held as at the date of this return
Name: IAIN DAVID NEWTON

Shareholding 8 : 86405 ORDINARY shares held as at the date of this return
Name: ANDREA HELEN EXLEY

Shareholding 9 : 292731 ORDINARY shares held as at the date of this return
Name: JONATHAN C H ANELAY TRUSTEE

Name: CAROL ANELAY TRUSTEES

Shareholding 10 : 202377 ORDINARY shares held as at the date of this return
Name: SHONA ANELAY

Authorisation

Authenticated

This form was authorised by one of the following:

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