



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUTLAND RADIO LIMITED**

*Company Number:* **03265003**

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

*SIC codes:* **9220**

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

*Situation of Registered Office:* **WITHAM PARK  
WATERSIDE SOUTH  
LINCOLN LINCOLNSHIRE  
LN5 7JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **RAWLINS**

*Former names:*

*Service Address:* **BADGERS HOLT FRIESTHORPE ROAD  
BUSLINGTHORPE  
LINCOLN  
LN3 5AQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **BETTON**

*Former names:*

*Service Address:* **HILL HOUSE  
BARNES LANE, WELLINGORE  
LINCOLN  
LINCOLNSHIRE  
LN5 0JB**

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

*Date of Birth:* **04/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **BROADCASTER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY**

*Surname:*                **HARWOOD**

*Former names:*

*Service Address:*        **THE MOUNT 14 CHURCH LANE  
COLEBY  
LINCOLN  
LINCOLNSHIRE  
LN5 0AQ**

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

*Date of Birth:*   **28/11/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *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:*

**100000 ORDINARY Shares held as at 01/12/2009**

*Name:*

**LINCS FM GROUP 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.