



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAND CENTRAL BROADCASTING LIMITED**

Company Number: **03459102**

Date of this return: **03/11/2009**

SIC codes: **9220**

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

Situation of Registered Office: **18 HATFIELDS
LONDON
SE1 8DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DOWNEY**

Former names:

Service Address: **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ**

Company Director **1**

Type: **Person**

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

Surname: **DOWNEY**

Former names:

Service Address: **33 KARRINGTON HEIGHTS
COMBER ROAD DUNDONALD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT16 1XZ**

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

Date of Birth: **13/10/1946** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **MCCANN**
Former names:
Service Address: **175 MALONE ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT9 6TB**

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SCOTT WILLIAM**
Surname: **TAUNTON**
Former names:
Service Address: **29 FOREST GROVE
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT8 6AR**

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

Date of Birth: **19/01/1971** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216000
	GBP	<i>Aggregate nominal value</i>	216000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216000
		<i>Total aggregate nominal value</i>	216000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

216000 ORDINARY Shares held as at 03/11/2009

Name:

FOREVER BROADCASTING 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.