



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grand Central Broadcasting Ltd**

Company Number: **03459102**

Date of this return: **03/11/2010**

SIC codes: **9220**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCANN**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **TAUNTON**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1971** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	216000
		<i>Aggregate nominal value</i>	216000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 03/11/2010 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 OF ?1 EACH shares held as at 2010-11-03**
Name: **FOREVER BROADCASTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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