



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2016**

X59RQB5L

Company Name: **ABHL Digital Radio Limited**

Company Number: **03573732**

Date of this return: **02/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **GILES**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PIERS DAWNAY**

Surname: **BERESFORD-WYLIE**

Former names:

Service Address: **CRAWLEY COURT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 2QA**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HOLEBROOK**

Former names:

Service Address: **HEATHFIELD CHILWORTH ROAD
SOUTHAMPTON
UNITED KINGDOM
SO16 7JZ**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABHL DIGITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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