



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH93QWP1**

*Company Name:* **Real Radio (Yorkshire) Limited**

*Company Number:* **03798969**

*Date of this return:* **03/07/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART PETER**

*Surname:* **KILBY**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

*Company Director*    ***1***

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

*Surname:*                            **BOARDMAN**

*Former names:*

*Service Address:*                **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:*    **05/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART PETER**

*Surname:* **KILBY**

*Former names:*

*Service Address:* **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:* **11/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **TAYLOR**

*Former names:*

*Service Address:*            **PO BOX 68164 KINGS PLACE  
90 YORK WAY  
LONDON  
UNITED KINGDOM  
N1P 2AP**

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

*Date of Birth:*    **06/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **AD DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3300000</b>
		<i>Aggregate nominal value</i>	<b>3300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3300000</b>
		<i>Total aggregate nominal value</i>	<b>3300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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* : **3300000 ORDINARY shares held as at 2011-07-03**  
*Name:* **GMG RADIO HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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