



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

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Company Name: **Wireless Group Media (GB) Limited**

Company Number: **03949697**

Date of this return: **13/03/2016**

SIC codes: **60100**

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

Situation of Registered Office: **UTV MEDIA (GB) LTD GROUND FLOOR
401 FARADAY STREET, BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6GA**

Officers of the company

Company Secretary 1

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

Surname: **TOMPKINS**

Former names:

Service Address: **FARADAY HOUSE
BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6FZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCANN**

Former names:

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

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MCKEOWN**

Former names:

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

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SCOTT**

Surname: **TAUNTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: TOMPKINS

Former names:

Service Address: FARADAY HOUSE
BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6FZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1969 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES ?0.10	<i>Number allotted</i>	10000
	EACH	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **10000 ORDINARY SHARES ?0.10 EACH shares held as at the date of this return**
Name: **WIRELESS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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