



Companies House

AR01 (ef)

Annual Return



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Company Name: **Global Radio News Limited**

Company Number: **04005102**

Date of this return: **19/05/2016**

SIC codes: **59113**

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

Situation of Registered Office: **4TH FLOOR 7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HENRY NJERS DE LA POER**

Surname: **BERESFORD-PEIRSE**

Former names:

Service Address: **34 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0JL**

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

Date of Birth: ****/03/1969**

Nationality: **ENGLISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **GARRY ROBIN**

Surname: **SOUTHERN**

Former names:

Service Address: **39 DOMAINE DES ANGES
DIRKIE UYS ST.
FRANSCHOEK
SOUTH AFRICA
7690**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/01/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11530
		<i>Aggregate nominal value</i>	3.459
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0003
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2006
		<i>Aggregate nominal value</i>	0.6018
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	0.165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	72.73
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	0.3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15197
		<i>Total aggregate nominal value</i>	4.5591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **6020 ORDINARY shares held as at the date of this return**
Name: **HENRY NJERS DE LA POER BERESFORD-PEIRSE**

Shareholding 2 : **476 ORDINARY shares held as at the date of this return**
Name: **PETER BURTON**

Shareholding 3 : **411 ORDINARY shares held as at the date of this return**
Name: **DAVID HENDERSON CARGILL**

Shareholding 4 : **123 ORDINARY shares held as at the date of this return**
Name: **RICHARD CARRUTHERS**

Shareholding 5 : **274 ORDINARY shares held as at the date of this return**
Name: **CLASSICS INVESTMENTS HOLDINGS LIMITED**

Shareholding 6 : **702 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SOLOMON COHEN**

Shareholding 7 : **74 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES DOYE**

<i>Shareholding 8</i> <i>Name:</i>	: 1043 ORDINARY shares held as at the date of this return GENERAL & ORIENTAL (UK) LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 70 ORDINARY shares held as at the date of this return RUPERT NICHOL
<i>Shareholding 10</i> <i>Name:</i>	: 702 ORDINARY shares held as at the date of this return CHRISTOPHER PEEL
<i>Shareholding 11</i> <i>Name:</i>	: 1003 ORDINARY shares held as at the date of this return CHRISTOPHER ROPER
<i>Shareholding 12</i> <i>Name:</i>	: 362 ORDINARY shares held as at the date of this return WILL SELLAR
<i>Shareholding 13</i> <i>Name:</i>	: 383 ORDINARY shares held as at the date of this return GARRY ROBIN SOUTHERN
<i>Shareholding 14</i> <i>Name:</i>	: 281 ORDINARY shares held as at the date of this return ST ALBANS TECHNOLOGY LIMITED
<i>Shareholding 15</i> <i>Name:</i>	: 135 ORDINARY shares held as at the date of this return SEBASTIAN STEPHENS
<i>Shareholding 16</i> <i>Name:</i>	: 25 ORDINARY shares held as at the date of this return WILLIAM STEPHENS
<i>Shareholding 17</i> <i>Name:</i>	: 1003 ORDINARY shares held as at the date of this return CHRISTOPHER WESTON
<i>Shareholding 18</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return FIONA WINTERBURN
<i>Shareholding 19</i> <i>Name:</i>	: 110 ORDINARY shares held as at the date of this return WISDOM CONCORD 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.