



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BWROOH

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*Company Name:* **BROADCAST TRAINING LTD**

*Company Number:* **04014460**

*Date of this return:* **14/06/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **82 ARDROSSAN GARDENS  
WORCESTER PARK  
SURREY  
KT4 7AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DESMOND PHILIP**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **82 ARDROSSAN GARDENS  
WORCESTER PARK  
SURREY  
KT4 7AY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LISA ELAINE**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **82 ARDROSSAN GARDENS  
WORCESTER PARK  
SURREY  
KT4 7AY**

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

*Date of Birth:*    **19/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **BROADCASTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DESMOND PHILIP**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **82 ARDROSSAN GARDENS  
WORCESTER PARK  
SURREY  
KT4 7AY**

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

*Date of Birth:* **28/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND SHEPHERD**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND SHEPHERD**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LISA DAVIS**

## *Authorisation*

*Authenticated*

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

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