



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **NATIONWIDE FM LIMITED**

Company Number: **05283509**

Date of this return: **10/11/2012**

SIC codes: **74909**

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

Situation of Registered Office: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **MULDOON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREIG RONALD**

Surname: **BROWN**

Former names:

Service Address: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

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

Date of Birth: **13/09/1971** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN HENRY**

Surname: **JONES**

Former names:

Service Address: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

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

Date of Birth: **19/06/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL PETER**

Surname: **MULDOON**

Former names:

Service Address: **ROSANNE HOUSE PARKWAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6HG**

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

Date of Birth: **05/04/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **QUIGLEY**

Former names:

Service Address: **PENTLOW
SANDY LANE, CHURCH BRAMPTON
NORTHAMPTON
NN6 8AX**

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

Date of Birth: **14/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	531582
		<i>Aggregate nominal value</i>	531582
<i>Currency</i>	GBP	<i>Amount paid per share</i>	531582
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	531582
		<i>Total aggregate nominal value</i>	531582

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **531582 ORDINARY shares held as at the date of this return**
Name: **EUROPA SUPPORT SERVICES 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.