



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2011**

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Company Name: **Adventure Radio Limited**

Company Number: **05331089**

Date of this return: **12/01/2011**

SIC codes: **9220**

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

Situation of Registered Office: **9 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS11EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ADVENTURE ISLAND SUNKEN GARDENS WEST
WESTERN ESPLANADE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS11EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC JONATHAN**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1955** Nationality: **BRITISH**

Occupation: **FAIRGROUND OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MAXINE KIM**

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1956** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH £1 ORDINARY A SHARE HOLDS 1 VOTE			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH £1 ORDINARY B SHARE HOLDS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 49 ORDINARY A 1 GBP shares held as at 2011-01-12
Name: MR P.A. MILLER MBE

Shareholding 2 : 51 ORDINARY B 1 GBP shares held as at 2011-01-12
Name: STOCKVALE INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY B 1 GBP shares held as at 2011-01-12
51 shares transferred on 2010-06-28

Authorisation

Authenticated

This form was authorised by one of the following:

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