



Companies House

**AR01** (ef)

**Annual Return**



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**X58LPPIJ**

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*Company Name:* **THE UK RADIO BUSINESS LIMITED**

*Company Number:* **05810660**

*Date of this return:* **09/05/2016**

*SIC codes:* **60100**  
**82990**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM**  
**TONG LANE, LAMBERHURST**  
**TUNBRIDGE WELLS**  
**KENT**  
**UNITED KINGDOM**  
**TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUKER HUTTON SECRETARIES LIMITED**

*Registered or  
principal address:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **09881708**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GRAHAM**

*Surname:*                           **FRANKLIN**

*Former names:*

*Service Address:*                **52 THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AF**

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

*Date of Birth:*   **\*\*/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRAHAM FRANKLIN**

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## *Authorisation*

*Authenticated*

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

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