



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2014**

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*Company Name:* **34 BROADCAST LIMITED**

*Company Number:* **06056429**

*Date of this return:* **21/01/2014**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **LEXHAM HOUSE**  
**FOREST ROAD, BINFIELD**  
**BRACKNELL**  
**BERKSHIRE**  
**RG42 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY ANN**

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **8 HATHAWAY GARDENS  
CHINEHAM PARK  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 9BF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GLEN ROBERT**

*Surname:*                           **MOTTRAM**

*Former names:*

*Service Address:*                **8 HATHAWAY GARDENS  
CHINEHAM PARK  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 9BF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT ENGINEER IN  
BROADCASTI**

## Statement of Capital (Share Capital)

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|                                      |                 |                                |            |
|--------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>        |                 |                                |            |
| <b>NO PARTICULAR RIGHTS ATTACHED</b> |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GLEN ROBERT MOTTRAM**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY ANN MOTTRAM**

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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.